

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1406258-0

Total Deleted Page(s) = 37

Page 28 ~ b6; b7C;
Page 29 ~ b6; b7C;
Page 58 ~ b6; b7C;
Page 59 ~ b3; b6; b7C; b7E;
Page 60 ~ b3; b6; b7C; b7E;
Page 61 ~ b3; b6; b7C; b7E;
Page 62 ~ b6; b7C;
Page 63 ~ b6; b7C;
Page 64 ~ b6; b7C;
Page 65 ~ b6; b7C;
Page 66 ~ b6; b7C;
Page 67 ~ b6; b7C;
Page 68 ~ b6; b7C;
Page 70 ~ b6; b7C;
Page 71 ~ b6; b7C;
Page 72 ~ b6; b7C;
Page 77 ~ b3; b6; b7C; b7E;
Page 78 ~ b3; b6; b7C; b7E;
Page 110 ~ b6; b7C;
Page 179 ~ b6; b7C;
Page 180 ~ b6; b7C;
Page 326 ~ b3; b6; b7C; b7D; b7E;
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Page 376 ~ Duplicate;

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BOARD OF GOVERNORS
Washington, DC 20260-1000

October 1, 1984

Mr. Terry T. O'Connor
Section Chief - Civil Rights and
Special Inquiries Section
Federal Bureau of Investigation
Department of Justice
9th and Pennsylvania Ave., N.W.
Room 5155
Washington, D.C. 20535

Dear Mr. O'Connor:

I enclose the completed "Security Investigation
Data for Sensitive Position," the Supplement SF86, the
"Authority to Release Information" forms, and fingerprint
cards for Paul N. Carlin and [redacted]

PAUL NESTOR CARLIN Sincerely,

ENCL 1,2,3

Enclosures

ENCLOSURE

DE-79

V-127

Counsel

161-18552-1

For Carlin
file

RECORDED
16 MAR 29 1985

Spence

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Standard Form 86
AUGUST 1964
U.S. CIVIL SERVICE COMMISSION
(F.P.M. CHAPTER 736)
50-107

SECURITY INVESTIGATION DATA FOR SENSITIVE POSITION

CASE SERIAL NO. (CSC use only)

INSTRUCTIONS.— Prepare in triplicate, using a typewriter. Fill in all items. If the answer is "No" or "None," so state. If more space is needed for any item, continue under item 28.

1. FULL NAME <i>(Initials and abridgements of full name are not acceptable. If no middle name, show "(NMN)"; if initials only, show "(no given or middle name)".</i>		(LAST NAME) CARLIN	(FIRST NAME) PAUL	(MIDDLE NAME) NESTOR	2. DATE OF BIRTH August 25, 1931
OTHER NAMES USED. (Maiden name, names by former marriages, former names changed legally or otherwise, aliases, nicknames, etc. Specify which, and show dates used)		None			3. PLACE OF BIRTH San Diego, CA SD
					4. ☒ MALE ☐ FEMALE
		5. HEIGHT 5'11"	WEIGHT 195	COLOR EYES Hazel	COLOR HAIR Black
6. ☐ SINGLE ☒ MARRIED ☐ WIDOW(ER) ☐ DIVORCED		7. IF MARRIED, WIDOWED, OR DIVORCED, GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE. INCLUDE WIFE'S MAIDEN NAME. GIVE DATE AND PLACE OF MARRIAGE OR DIVORCE. (Give same information extending all previous marriages and divorces.) married January 25, 1955, Ft. Benning, GA			
8. DATES AND PLACES OF RESIDENCE. (If actual places of residence differ from the mailing addresses, furnish and identify both. Begin with present and go back to January 1, 1937. Continue under item 28 on other side if necessary.)					
FROM	TO	NUMBER AND STREET		CITY	STATE
8/81	date	Shoreacres Rd., P.O. Box 83		Lake Bluff	CG IL
12/79	8/81	734 Cherry Circle		Wynnewood	PH PA
8/79	12/79	The Dorchester, Rittenhouse Square		Philadelphia	PA
5/67	8/79	8235 Toll House Road		Annandale	VA/PH/VA
8/62	5/67	5503 Inverchapel Road		Springfield	VA
3/61	8/62	118 South Jordan Street		Alexandria	VA
2/59	3/61	918 South 15th Street		Laramie	WY
9/58	2/59	1918 Thornburg Street		Laramie	WY
9/57	9/58	471½ North Ninth		Laramie	WY
9/56	9/57	c/o Fulbright Foundation		Baghdad	Iraq
(continued under item 28)					
9. ☒ BY BIRTH ☐ NATURALIZED		ALIEN REGISTRATION NO.		DATE, PLACE, AND COURT	
☒ U.S. CITIZEN		CERT. NO.		PETITION NO.	
		☐ DERIVED-PARENTS CERT. NO(S).			
☐ ALIEN		REGISTRATION NO.		NATIVE COUNTRY	
				DATE AND PORT OF ENTRY	
10. EDUCATION. (All schools above elementary.)					
NAME OF SCHOOL		ADDRESS	FROM (Year)	TO (Year)	DEGREES
Harvard University		Cambridge, MA	9/64	12/64	A.M.P.
Graduate School of Business Admin.					
University of Wyoming		Laramie, WY	1957	1958	M.A.
University of Wyoming		Laramie, WY	1950	1954	B.A.
Oceanside Junior College		Oceanside, CA	1949	1950	--
Oceanside High Sch.		Oceanside, CA	1947	1949	Diploma
St. Augustine High School		San Diego, CA	1945	1947	--
11. THIS SPACE FOR FBI USE. (See also item 29.)					
12. SOCIAL SECURITY NUMBER. 571-38-6612					
13. MILITARY SERVICE (Past or present)					
SERIAL NO. (If none, give grade or rating at separation)		BRANCH OF SERVICE (Army, Navy, Air Force, etc.)		FROM (Yr.)	TO (Yr.)
04027989		U. S. Army		1954	1956

ENCLOSURE

14. HAVE YOU EVER BEEN DISCHARGED FROM THE ARMED FORCES UNDER OTHER THAN HONORABLE CONDITIONS? ☐ YES ☒ NO.
(If answer is "Yes," give details in item 28.)

15. EMPLOYMENT. (List ALL employment dates starting with your present employment. Give both month and year for all dates. Show ALL dates and addresses when unemployed. Give name under which employed if different from name now used.)

FROM	TO	NAME OF EMPLOYER (Firm or agency) AND SUPERVISOR (Full name, if known)	ADDRESS (Where employed)	TYPE OF WORK	REASON FOR LEAVING
2/69	date	U. S. Postal Service & Post Office Department	CG	Executive	
4/81	date	RPMG, Central Region [redacted]	Chicago, IL	"	
6/79	4/81	RPMG, Eastern Region [redacted]	Philadelphia, PA	PH	"
10/75	6/79	APMG, Employee Relations [redacted]	Washington, D.C.	WFO	"
6/75	10/75	Acting RD. E&LR [redacted]	Chicago, IL	CG	"
5/74	6/75	Special Assistant to SAPMG, E&LR - Darrell F. Brown	Washington, D.C.	WFO	"
4/72	5/74	SAPMG, Executive Functions [redacted]	Washington, D.C.	"	
9/71	4/72	APMG, Planning [redacted]	Washington, D.C.	"	
2/69	9/71	Executive Assistant to Postmaster General [redacted]	Washington, D.C.	"	
7/68	2/69	National Audio-Visual Association [redacted]	Fairfax, VA	AX	Accept new position
11/66	7/68	National School Boards Association [redacted]	Washington, D.C.	WFO	Accept new position

(continued on attachment)

16. HAVE YOU EVER BEEN DISCHARGED (FIRED) FROM EMPLOYMENT FOR ANY REASON? ☐ YES ☒ NO.

17. HAVE YOU EVER RESIGNED (QUIT) AFTER BEING INFORMED THAT YOUR EMPLOYER INTENDED TO DISCHARGE (FIRE) YOU FOR ANY REASON? ☐ YES ☒ NO.
(If your answer to 16 or 17 above is "Yes" give details in item 28. Show the name and address of employer, approximate date, and reasons in each case. This information should agree with the statements made in item 15—EMPLOYMENT.)

18. HAVE YOU EVER BEEN ARRESTED, TAKEN INTO CUSTODY, HELD FOR INVESTIGATION OR QUESTIONING, OR CHARGED BY ANY LAW ENFORCEMENT AUTHORITY?
(You may omit: (1) Traffic violations for which you paid a fine of \$30 or less; and (2) anything that happened before your 16th birthday. All other incidents must be included, even though they were dismissed or you merely forfeited collateral.) ☐ YES ☒ NO.

IF YOUR ANSWER IS "YES," GIVE FULL DETAILS BELOW:

DATE	CHARGE	PLACE	LAW ENFORCEMENT AUTHORITY	ACTION TAKEN
------	--------	-------	------------------------------	--------------

(SIGNATURE AND TITLE OF AUTHORIZED AGENCY OFFICIAL)

19. HAVE YOU EVER HAD A NERVOUS BREAKDOWN OR HAVE YOU EVER HAD MEDICAL TREATMENT FOR A MENTAL CONDITION? ☐ YES ☒ NO.
(If your answer is "Yes," give details in item 20.)

20. COUNTRIES VISITED (SINCE 1950). (Exclusive of military service)

COUNTRY	DATE LEFT U.S.A.	DATE RETURNED U.S.A.	PURPOSE
Japan, Korea	9/70	9/70	USPS representative at AOPU Conf., Kyoto, Japan.
Iraq, Germany	9/56	9/57	Fulbright Professor, University of Baghdad.

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21. ARE YOU NOW, OR HAVE YOU EVER BEEN, A MEMBER OF THE COMMUNIST PARTY, U.S.A., OR ANY COMMUNIST OR FASCIST ORGANIZATION? ☐ YES ☒ NO.

22. ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF ANY FOREIGN OR DOMESTIC ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP, OR COMBINATION OF PERSONS WHICH IS TOTALITARIAN, FASCIST, COMMUNIST, OR SUBVERSIVE, OR WHICH HAS ADOPTED OR SHOWS A POLICY OF ADVOCATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES, OR WHICH SEEKS TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS? ☐ YES ☒ NO.

23. IF YOUR ANSWER TO QUESTION 21 OR 22 ABOVE IS "YES" STATE THE NAMES OF ALL SUCH ORGANIZATIONS, ASSOCIATIONS, MOVEMENTS, GROUPS, OR COMBINATIONS OF PERSONS AND DATES OF MEMBERSHIP. IN ITEM 28 OR ON A SEPARATE SHEET TO BE ATTACHED TO AND MADE A PART OF THIS FORM, GIVE COMPLETE DETAILS OF YOUR ACTIVITIES THEREIN AND MAKE ANY EXPLANATION YOU DESIRE REGARDING YOUR MEMBERSHIP OR ACTIVITIES.

NAME IN FULL	ADDRESS	FROM	TO	OFFICE HELD
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N/A

24. MEMBERSHIP IN OTHER ORGANIZATIONS (List all organizations in which you are now a member or have been a member, except those which show religious or political affiliations) (If none, so state.)

NAME IN FULL	ADDRESS	TYPE	FROM	TO	OFFICE HELD
American Management Association	New York, NY	Professional	1980	date	None
International City Managers Assn.	Washington, D.C.	Professional	1957	1966	None
Sigma Chi	Laramie, WY	Social	1950	1954	None

25. RELATIVES. (Parents, spouse, divorced spouse, children, brothers, and sisters, living or dead. Name of spouse should include maiden name and any other names by previous marriage. If person is dead, state "dead" after relationship and furnish information for other columns as of time of death.)

RELATION	NAME IN FULL	YEAR OF BIRTH	ADDRESS	COUNTRY OF BIRTH	PRESENT CITIZENSHIP
X Father	Fayette Allen Carlin, Sr.	1893	Deceased	USA	USA
X Mother	Mercedes Carlin nee Castellon	1905	Deceased	Honduras	USA
X Brother	Fayette Allen Carlin, Jr.	1932	Deceased	USA	USA

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26a. REFERENCES. (Name three persons, relatives or employers, who are aware of your qualifications and fitness.)

NAME IN FULL	HOME ADDRESS	BUSINESS ADDRESS	YEARS KNOWN
		N/A	15
		N/A	13
		N/A	15

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AX
SF

26b. CLOSE PERSONAL ASSOCIATES. (Name three persons, such as friends, schoolmates or colleagues, who know you well)

NAME IN FULL	HOME ADDRESS	BUSINESS ADDRESS	YEARS KNOWN
		N/A	24
			34
			26

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27. TO YOUR KNOWLEDGE, HAVE YOU EVER BEEN THE SUBJECT OF A FULL FIELD OR BACKGROUND PERSONAL INVESTIGATION BY ANY AGENCY OF THE FEDERAL GOVERNMENT? ☒ YES ☐ NO. (If your answer is "Yes," show in item 28, (1) the name of the investigating agency (2) the approximate date of investigation, and (3) the level of security clearance granted, if known.) see attachment

28. SPACE FOR CONTINUING ANSWERS TO OTHER QUESTIONS. (Show item numbers to which answers apply. Attach a separate sheet if there is not enough space here.)

Item 8 -- continued

9/54 9/56 U.S. Army Military Dependents Housing Augsburg/Ulm Germany
9/50 9/54 University of Wyoming (student) Laramie WY
Prior to 1950, lived with parents in California and Montana.

X
DN

29. REPORT OF INFORMATION DEVELOPED. (This space reserved for FBI use.)

DATE:

PG: Chuck OPM

Before signing this form check back over it to make sure you have answered all questions fully and correctly.

CERTIFICATION

I CERTIFY that the statements made by me on this form are true, complete, and correct to the best of my knowledge and belief, and are made in good faith.

False statement on this form
is punishable by law.

September 28, 1984
(DATE)

Paul N. Carlin
(SIGNATURE—Sign original and first carbon copy)

INFORMATION TO BE FURNISHED BY AGENCY

INSTRUCTIONS TO AGENCY: See Federal Personnel Manual Chapter 736 and FPM Supplement 296-31, Appendix A, for details on when this form is required and how it is used. If this is a request for investigation before appointment, insert "APPL" in the space for Date of Appointment and show information about the proposed appointment in the other spaces for appointment data. The original and the first carbon copy should be signed by the applicant or appointee. Submit the original and the unsigned carbon copy of the form, Standard Form 87 (Fingerprint Chart), and any investigative information about the person received on voucher forms or otherwise, to the United States Civil Service Commission, Bureau of Personnel Investigations, Washington, D.C., 20415. If this is a request for full field security investigation, submit these forms to the attention of the Division of Reimbursable Investigations; if this is a request for preappointment national agency checks, submit these forms to the attention of the Control Section.

RETAIN THE CARBON COPY OF STANDARD FORM 86 (SIGNED BY THE APPLICANT OR APPOINTEE) FOR YOUR FILES

DATE OF APPOINTMENT	TYPE OF APPOINTMENT ☐ EXCEPTED ☐ COMPETITIVE. (Include indefinite and temporary types of competitive appointments)	CIVIL SERVICE REGULATION NUMBER OR OTHER APPOINTMENT AUTHORITY	TITLE OF POSITION AND GRADE OR SALARY
DEPARTMENT OR AGENCY	DUTY STATION	SEND RESULTS OF PREAPPOINTMENT CHECK TO:	
THIS IS A SENSITIVE POSITION			
(SIGNATURE AND TITLE OF AUTHORIZED AGENCY OFFICIAL)			

Item 15

Date	From	To	Organization	Location	Position	Action	Notes
10/66	11/66		Public Land Law Review Commission	Washington, D. C.	Consultant	Accept new position	b6
3/61	10/66		National Association of Counties	Washington, D. C.	Executive	Accept new position	b6 b7C
9/58	3/61		University of Wyoming	Laramie, WY	Supervisor	To move East	
6/58	9/58		U. S. Army, The Engineer School - N/A	Ft. Belvoir, VA	Student Officer	Graduation	
9/57	6/58		City of Laramie (Intern)	Laramie, WY	Assistant Manager	Graduation	
9/56	9/57		Fulbright Foundation	Baghdad, Iraq	Professor	Return to USA	
6/54	9/56		U. S. Army (ROTC Summer Camp - Tour of Active Duty) - N/A		Officer	Discharge	
9/49	6/54		University of Wyoming	Laramie, WY	Student	Graduation	

WFO

DN

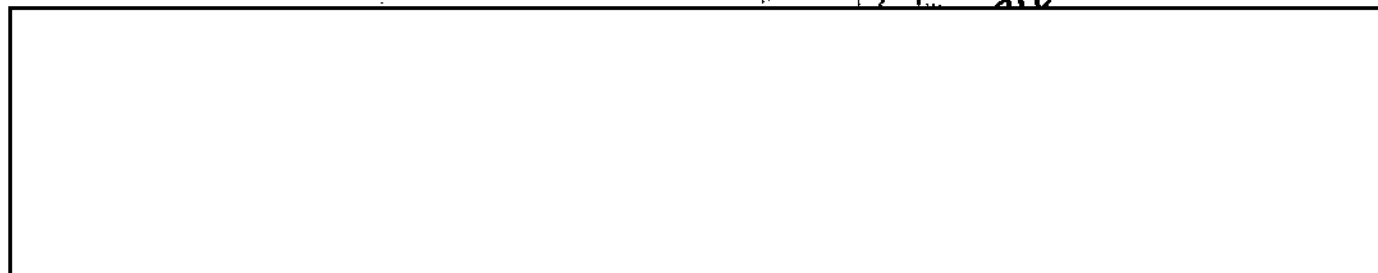
DN

X

X

DN

Item 25 (continued)



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Item 27

National Agency check investigation completed 22 September 1954 by Fifth U. S. Army, (Dossier No. D5 01 02 68); final "Secret" clearance granted 23 November 1960; validated by HQ XXI, U. S. Army Corps 5 February 1964. Background investigation 26 September 1968 USAINTC - Top Secret.

Routine employment security clearance completed by Postal Inspection Service (date unknown).

SUPPLEMENT TO SF-86

1. Please furnish the names and addresses of all corporations, firms or other business enterprises, partnerships, nonprofit organizations, and educational or other institutions with which you are presently associated or have been associated during the past five years either as officer, director, trustee, sole owner, partner or stockholder with controlling interest.

None

2. Have you ever been a candidate for Federal, State or local elected office, or a treasurer or other officer of a political committee? Were there any complaints lodged with the Federal Election Commission or state or local election authorities against you or your political committee? If so, please explain.

Yes - City Council of Laramie, Wyoming, in 1958.

No.

3. Do you maintain any residence other than your permanent residence; e.g.; vacation home? If so, furnish address.

No

4. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to, any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please give full details.

No

5. To your knowledge have your activities or those of any of your business enterprises, or associates in those enterprises, ever been the subject of criminal investigation, or a civil enforcement investigation or proceeding? If so, give full details.

No

6. Have you ever been a party in any civil court action?

Only in performance of my official responsibilities with the United States Postal Service.

ae

10/9/84

[redacted]

[redacted] of [redacted]
office called and provided additional
information re Paul Carlin's [redacted]
[redacted]

Fayette A. Carlin, Jr. Brother
DOB: 12/8/32
POB: San Diego, Calif.

[redacted]

She said this should complete
the information re appointees.

[redacted]

(1) - [redacted]

10:10

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AUTHORITY TO RELEASE INFORMATION

TO WHOM IT MAY CONCERN:

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my employment, military, credit or educational records including, but not limited to, academic, achievement, attendance, athletic, personal history, and disciplinary records; medical records, and credit records. I hereby direct you to release such information upon request to the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent is granted for the Federal Bureau of Investigation to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, hospital, or other repository of medical records, credit bureau, lending institution, consumer reporting agency, or retail business establishment including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. I am furnishing my Social Security Account Number on a voluntary basis with the understanding such is not required by Federal statute or regulation. I have been advised the FBI will utilize this number only to facilitate the location of employment, military, credit, and educational records concerning me in connection with this application. Should there be any question as to the validity of this release, you may contact me as indicated below.

Full Name:

Paul Nestor Carlin

(Signature)

Include maiden & any other previously-used name)

Full Name:

Paul Nestor Carlin

(Typed or Printed)

(Include maiden & any other previously-used name)

Social Security Account Number:

571-38-6612Parent or Guardian:
(If required)N/A

Date:

September 28, 1984

Current Address:

Shoreacres RoadLake Bluff, Illinois 60044-0083

Telephone Number:

312/886-2000

Witness:

(Special Agent)

Federal Bureau of Investigation

INDICES CHECKS

TO:

OCIS, Rm 3050 TL - 231

Rm 4166 TL - 232

ELSUR, Rm 4997 TL - 114

FROM:

SPECIAL INQUIRY, Rm 5161

SUBJECT:

Paul N. Carlin

SPIN, BUDED:

9-26-84

The Bureau has been requested to conduct and expedite investigation of the above-captioned subject, who is being considered for an unspecified Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, whether positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry Unit (SPIN), Rm 5161, via routing slip marked "URGENT."

Subject is described as follows:

Name:

PAUL N. CARLIN

DOB:

8-25-31

POB:

UNKNOWN

SSAN:

571-38-6612

Current residence:

Shore Acres Rd. PO Box 83
LAKE BLUFF, ILLINOIS

Employment:

REGIONAL POSTMASTER GENERAL

Close Relatives:

Result

Relationship

Name

DOB

Residence

Date Searched

Neg.

Initials

Pos.

KAT

INDICES CHECKS

TO:

OCIS Room 3050 TL 231
 Room 4166 TL 232
 ELSUR Room 4997 TL 114
 NCIC Room 7233 TL 243
 Wanted & CCH Files
 Attn: [redacted]

Searched 10-22-84
 Pos. [redacted]
 Kat

FROM: SPECIAL INQUIRY Room 5161 TL 233 [redacted]

SUBJECT: Paul Nestor Carlin, SPIN, BUDED: 10-22-84

The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for an unspecified Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry Unit (SPIN), Room 5161, TL 233, via routing slip marked "Urgent", on or before Buded.

Subject is described as follows:

Name: Paul Nestor Carlin
 DOB: 8-25-37
 POB: San Diego, CA
 SSAN: 571-38-6612
 Current residence: Shore Acres Rd.
Lake Bluff, IL.
 Employment: US Postal Service
Chicago, Illinois

Close Relatives:

Result	Relationship	Name	DOB	Residence
	<u>father</u>	<u>Fayette Allen Carlin Sr.</u>	<u>1893</u>	<u>deceased</u>
	<u>mother</u>	<u>Mercedes Carlin (Castellon)</u>	<u>1905</u>	<u>deceased</u>
	<u>brother</u>	<u>Fayette Allen Carlin, Jr.</u>	<u>1932</u>	<u>deceased</u>

INDICES CHECKS

TO: OCIS, Rm 3050 TL - 231

 Rm 4166 TL - 232

ELSUR, Rm 4997 TL - 114

FROM: SPECIAL INQUIRY, Rm 5161

SUBJECT: Paul N. Carlin, SPIN, BUDED: 9-26-84

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The Bureau has been requested to conduct and expedite investigation of the above-captioned subject, who is being considered for an unspecified Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, whether positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry Unit (SPIN), Rm 5161, via routing slip marked "URGENT."

Subject is described as follows:

Name: PAUL N. CARLIN
 DOB: 8-25-31
 POB: UNKNOWN
 SSAN: 571-38-6612
 Current residence: Shore Acres Rd. PO Box 83
LAKE BLUFF, ILLINOIS
 Employment: REGIONAL POSTMASTER GENERAL

Close Relatives:

<u>Result</u>	<u>Relationship</u>	<u>Name</u>	<u>DOB</u>	<u>Residence</u>

CI3C

9-26-84

Result

neg

INDICES CHECKS

TO:

OCIS Room 3050 TL 231
 Room 4166 TL 232
 ELSUR Room 4997 TL 114
 NCIC Room 7233 TL 243
 Wanted & CCH Files
 Attn:

230

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FROM: SPECIAL INQUIRY Room 5161 TL 233

SUBJECT: Paul Nestor Carlin, SPIN, BUDED: 10-22-84.

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The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for an unspecified Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry Unit (SPIN), Room 5161, TL 233, via routing slip marked "Urgent", on or before Buded.

Subject is described as follows:

Name: Paul Nestor Carlin
 DOB: 8-25-31
 POB: San Diego, CA
 SSAN: 571-38-6612
 Current residence: Shore Acres Rd.
Lake Bluff, IL.
 Employment: US Postal Service
Chicago, Illinois

Close Relatives:

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b7C

<u>Result</u>	<u>Relationship</u>	<u>Name</u>	<u>DOB</u>	<u>Residence</u>
<u>Neg</u>	<u>father</u>	<u>Fayette Allen Carlin Sr</u>	<u>1893</u>	<u>deceased</u>
<u>10</u>	<u>mother</u>	<u>Mercedes Carlin (Castellon)</u>	<u>1905</u>	<u>deceased</u>
	<u>brother</u>	<u>Fayette Allen Carlin Jr</u>	<u>1932</u>	<u>deceased</u>

Check conducted by

CE3C

on

10/22/84

INDICES CHECKS

TO: OCIS, Rm 3050 TL - 231

Rm 4166 TL - 232

ELSUR, Rm 4997 TL - 114

FROM: SPECIAL INQUIRY, Rm 5161

SUBJECT: Paul N. Carlin, SPIN, BUDED: 9-26-84

The Bureau has been requested to conduct and expedite investigation of the above-captioned subject, who is being considered for an unspecified Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, whether positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry Unit (SPIN), Rm 5161, via routing slip marked "URGENT."

Subject is described as follows:

Name: PAUL N. CARLIN
 DOB: 8-25-31
 POB: UNKNOWN
 SSAN: 571-38-6612
 Current residence: Shore Acres Rd. PO Box 83
LAKE BLUFF, ILLINOIS
 Employment: REGIONAL POSTMASTER GENERAL

Close Relatives:

<u>Result</u>	<u>Relationship</u>	<u>Name</u>	<u>DOB</u>	<u>Residence</u>

Result

NR
NR

NR



9/26/84

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INDICES CHECKS

TO: OCIS Room 3050 TL 231
 Room 4166 TL 232
 ELSUR Room 4997 TL 114
 NCIC Room 7233 TL 243
 Wanted & CCH Files
 Attn:

FROM: SPECIAL INQUIRY Room 5161 TL 233

SUBJECT: Paul Nestor Carlin, SPIN, BUDED: 10-22-84.

The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for an unspecified Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry Unit (SPIN), Room 5161, TL 233, via routing slip marked "Urgent", on or before Buded.

Subject is described as follows:

Name: Paul Nestor Carlin
 DOB: 8-25-31
 POB: San Diego, CA
 SSAN: 571-38-6612
 Current residence: Shore Acres Rd.
Lake Bluff, IL.
 Employment: US Postal Service
Chicago, Illinois

Close Relatives:

Result	Relationship	Name	DOB	Residence
NR	father	Fayette Allen Carlin Sr.	1893	deceased
NR	mother	Mercedes Carlin (Castellon)	1905	deceased
NR	brother	Fayette Allen Carlin, Jr.	1932	deceased

INDICES CHECKS

TO: GCIS Room 3050 TL 231
 [] Room 4166 TL 232
 ELSUR Room 4997 TL 114
 NCIC Room 7233 TL 243
 Wanted & CCH Files
 Attn: []

b7E

FROM: SPECIAL INQUIRY Room 5161 TL 233 []

b6
b7C

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Close Relatives:

b6
b7C

<u>Result</u>	<u>Relationship</u>	<u>Name</u>	<u>DOB</u>	<u>Residence</u>
<u>-</u>	<u>father</u>	<u>Fayette Allen Carlin Sr</u>	<u>1893</u>	<u>deceased</u>
<u>-</u>	<u>mother</u>	<u>Mercedes Carlin (Castellon)</u>	<u>1905</u>	<u>deceased</u>
<u>-</u>	<u>brother</u>	<u>Fayette Allen Carlin Jr</u>	<u>1932</u>	<u>deceased</u>

PAUL N. CARLIN

25. RELATIVES

<u>Relation</u>	<u>Name in Full</u>	<u>Date of Birth</u>	<u>Place of Birth</u>
Father	Fayette A. Carlin, Sr.	7/20/1893	Ansley, NE
Mother	Mercedes Carlin (nee Castellon)	7/23/05	Santa Barbara Honduras

b6
b7C

Brother	Fayette A. Carlin, Jr.		
---------	------------------------	--	--

26a. REFERENCES

<u>Name in Full</u>	<u>Telephone</u>
---------------------	------------------

(Home)

(Home)

(Home)

26b. CLOSE PERSONAL ASSOCIATES

(Home)

(Home)

(Office)

(Home)

(Office)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

9.25

2630
1615552
1984

- ☒ Name Searching Unit, 4543, TL# 115
☐ Service Unit, 4664, TL# 225
☐ Special File Room, 5991, TL# 122
☒ Forward to File Review, 5447, TL# 143
☒ Attention
☒ Return to 2101 225 7228

Supervisor, Room, TL#, Ext

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☒ All References (Security & Criminal)
☐ Security Search
☐ Criminal Search
☐ Main References Only
☐ Exact Name Only (On the Nose)
☐ Buildup
☒ Variations
☐ Restricted to Locality of

Subject CARLIN, PAUL N.Birthdate & Place 8-25-31, UNKNOWNAddress LAKE BLUFF, ILLINOIS - SHILOH RD.
571-38-6612 PO BOX 83Localities REGIONAL POSTMASTER GENERAL-CENTRALR# 203Date 9-26Searcher Initials RRProd. 18

FILE NUMBER (act) SERIAL

 b7EPaulNI ✓ 1-11162-20602-1078-1079NI ✓ 109100-452296-2 p 18NI ✓ 100-457222-18 p 5NI ✓ 100-465739-2 p 10, 11, 13, 14, 20,23, 29, 30, 31, 40, 43NI ✓ 100-465762-4X p 20-24, 28, 29, 31NI ✓ 100-465811-1 p 4NI ✓ 100-465854-207-11, 17, 18, 2127Paul N. (ma)Paul E.87-58715 3-27-61Paul87-14500 MF/195152-94527-1289-1333-16741958 p 20; 2892 p 224sch 29add BU's & DO'sNINININININININININI

IDENTIFIABLE ON PAGE DATA

Board to Pick Postal Chief to Succeed Bolger

The U.S. Postal Service board of governors is scheduled to hold a closed meeting today to select a new postmaster general to succeed William F. Bolger, who retires Dec. 31 to join Gray and Co., a Washington public relations firm.

The seven-member board has been sharply divided on the issue, but those familiar with the board said yesterday that Paul Carlin, postmaster for the Chicago region, now is expected to be named to the \$81,800-a-year job. The board is scheduled to announce its choice Wednesday during the second day of its monthly meeting here.

Other candidates include Tom Costin, president of the National Association of Postmasters of the U.S., and Bolger's current deputy, Jim Finch.

Carlin is a career federal employee and avid Republican who was the postal service liaison with Congress during the Nixon administration.

Bolger told the Associated Press yesterday in an interview that he would like his successor to be a career employee, as he was. Bolger, who served for seven years, is the second postmaster general in history to rise through the ranks of the mail agency to the top job.

NOT RECORDED
183 APR 5 1985

1 JUL 16 1985

CGO 023 2900035

PP PD

DE CG

P 160035Z OCT 84

FM CHICAGO (161B5988) (P) (SQ 12)

TO DIRECTOR PRIORITY

ALBANY PRIORITY

ALEXANDRIA PRIORITY

BALTIMORE PRIORITY

BUFFALO PRIORITY

CHARLOTTE PRIORITY

DETROIT PRIORITY

DENVER PRIORITY

JACKSONVILLE PRIORITY

KANSAS CITY PRIORITY

MOBILE PRIORITY

MINNEAPOLIS PRIORITY

PHILADELPHIA PRIORITY

PORTLAND PRIORITY *

PHOENIX PRIORITY

RICHMOND PRIORITY

EISER - 10/17/84

HQ 161-18552

161-801-1

0161B-...

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 17 1984	
[Redacted Box]	
[Signature]	

*REC'D 5 35
10/17/84*

*advised
10/17/84
8:30 AM*

10/17/84

b6
b7C

PAGE TWO

CG 161B-5988

UNCLAS

ST. LOUIS PRIORITY

TAMPA PRIORITY

WFO PRIORITY

BT

UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER
12, 1984.

INVESTIGATION SHOULD RECEIVE PRIORITY ATTENTION
AND RECEIVING OFFICES SHOULD TELEPHONICALLY ADVISE
FBIHQ OF ANY DEROGATORY INFORMATION DEVELOPED AND
CONFIRM BY TELETYPE.

CARLIN IS ONE OF SEVERAL CANDIDATES BEING CONSIDERED
FOR POSTMASTER GENERAL OF THE U.S. THE POSITION FOR
WHICH HE IS BEING CONSIDERED SHOULD NOT BE SPECIFICALLY
IDENTIFIED OUTSIDE THE BUREAU. WHILE THIS IS NO LONGER A
PRESIDENTIAL APPOINTMENT, IT IS A CABINET LEVEL
POSITION. CONDUCT THE SAME INVESTIGATION AS SET OUT
FOR PRESIDENTIAL APPOINTMENTS REQUIRING SENATE CONFIRMATION.

PAGE THREE

CG 161B-5983

UNCLAS

DUE TO THE URGENT NATURE OF REQUEST, IT IS IMPERITIVE.
BUDED BE MET WITHOUT FAIL.

ON OCTOBER 15, 1984, APPOINTEE SUPPLIED THE FOLLOWING
INFORMATION REGARDING PERSONAL AND PROFESSIONAL REFERENCES:



b6
b7C

PAGE SIX

CG 161B-5988

UNCLAS

RECEIVING OFFICES ARE REQUESTED TO CONDUCT APPROPRIATE,
INVESTIGATION CONCERNING ABOVE SUPERVISORS AND REFERENCES TO MEET
BUDED.

BT

(Tide)

(File No.)

161-801-1A Sect A

[illegible]

161-801-1A Set

Field File No.

Pd 161 B-801-1A'

OO and File No. _____

Date Received

10/17/82

From _____

By _____

[Redacted Signature Area]

b6
b7C

To Be Returned ☐ Yes

☒ No
☐ Yes
☐ No

Receipt Given ☐ Yes

☒ No

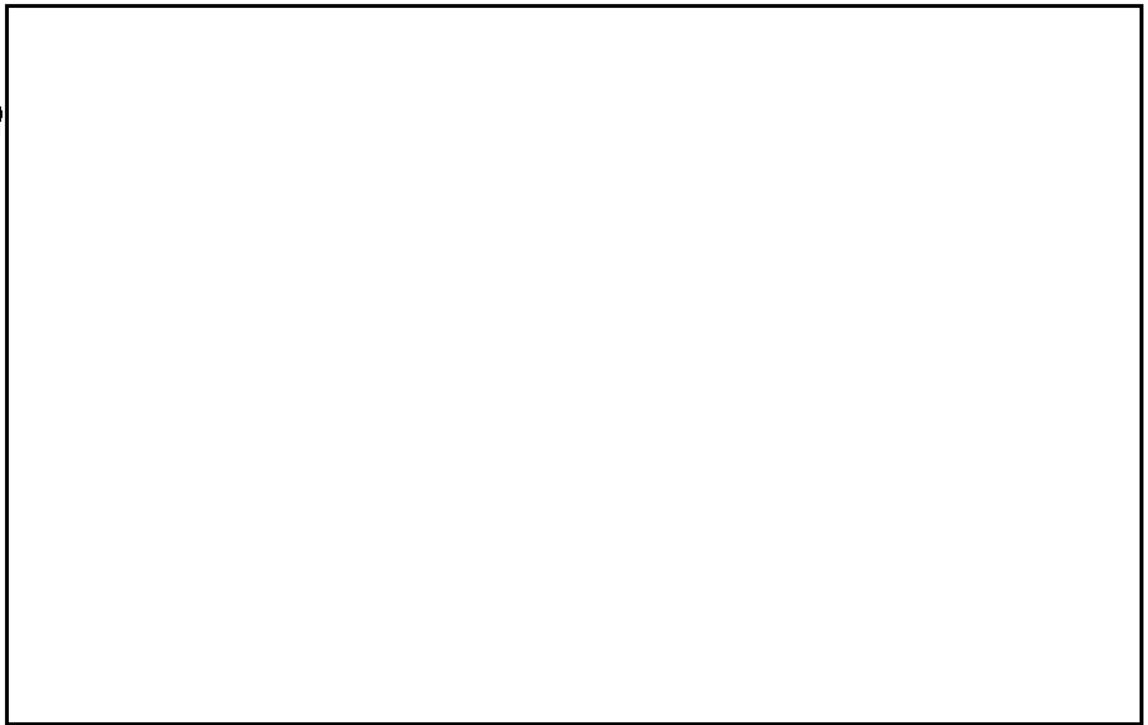
Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description: _____

Interview notes

10/17/84

b6
b7C



NACO
Wash D.C.

- ① How long known - known since 1960-1961
1st met - Exec Dir of Assoc of Am Counties -
Paul on staff - Nat Assoc of Counties Exec -
- ② In what capacity have known
questionnaire. Publicist for
wrote closely w/ client - excellent
job - Paul called on [redacted] to testify
at Congressional - had personal & professional
relationship - yes - know
- ③ Character, Associates, Reputation, together
absolutely unimpeachable -
strong moral conviction
great professional
has respect level of
- ④ Qualifications & Ability
Is actual managerial
type person - has experience w/
exceptionally well qualified

161-861-191
b6
b7C

has survived several changes
of administration

presently - Regional Office
Postmaster General
Chicago, Illinois

Recommendation or Derogatory

Would highly recommend -
has management capacity, skills
in his

agree
that
Paul is
candidate
for W.G.
Postmaster
General -
Bill called
him & told
him - drop
chick as reference

161-B-new

Spin Case

Tel Type -
Full

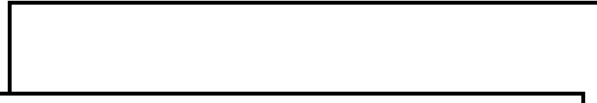
Priority - Spin Case



b6
b7C

Refused

Buded



M.



H.



b6
b7C

Title Paul Nestor Carlin
Spec. Inv.
Buded 10-18-84

Candidate for Postmaster General U.S.

Ref. Chie. Tel type 10-16-84. /

Bufile ?

Aliases exist

05/07/09

18:11:47

View Full Response

UNI040M2

Page 1 of 3

Press desired program function key or Enter.

Name : CARLIN, PAUL, NESTOR

DDN :

Name No . . . : 1 Rec No : 1

Main/Ref . . . : M Race . : U Sex. : M

Case ID . . . : HQ 161-18552

Character . . . : SPI

Old Case ID . . :

Serial :

Document Date : 10/01/1984

Event Date. . . :

DOB : 08/25/1931

POB : SAN DIEGO CA

ID Info . . . : SOC 571-38-6612

Locality. . . : FOR IL CA PA VA WY MA DC

Command . . > +

F1=Help, F3=Exit, F4=Prompt, F11=NextPg, F12=Cancel, F13=ViewSerial, F14=AddAKA

F15=ViewAKA, F21=ViewCase

4A0

03,075

Aliases exist

05/07/09

View Full Response

UNI040M3

18:11:50

Page 2 of 3

Press desired program function key or Enter.

Name : CARLIN, PAUL, NESTOR

Case ID . : HQ 161-18552

Resub . . :

Victim . . :

Additional Case ID . . :

Confidential Case ID . . :

Area of Expertise . . :

Address : SHOREACRES RD PO BOX 83 LAKE BLUFF
IL

Misc : US POSTAL SERVICE

Command . . > +

F1=Help, F3=Exit, F4=Prompt, F10=PreviousPg, F11=NextPg, F12=Cancel, F13=ViewSerial

F14=AddAKA, F15=ViewAKA, F21=ViewCase

4A0

03,075

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN BUREAU	DATE 10/18/84	INVESTIGATIVE PERIOD 10/18/84
TITLE OF CASE PAUL NESTOR CARLIN		REPORT MADE BY SA 	TYPED BY wle <i>[initials]</i>
		CHARACTER OF CASE SPECIAL INQUIRY	

REFERENCE: Chicago teletype to Phoenix dated 10/16/84.

- RUC -

ADMINISTRATIVE:

Phoenix indices and ELSUR negative.

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

ACCOMPLISHMENTS CLAIMED						☐ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau 1 - Phoenix (161B-1654)			Serialized <i>[initials]</i> Indexed <i>[initials]</i> Filed <i>[initials]</i>

Dissemination Record of Attached Report					Notations <i>[initials]</i> DESTROY 10/18/84
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

A*
COVER PAGE

161B-1654-5 FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: October 18, 1984

Office: PHOENIX

b6
b7C

Field Office File #: PX 161B-1654

Bureau File #:

Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis: Reference [REDACTED] Arizona, advised he
had known CARLIN since 1948, and recommended him.

b6
b7C

- RUC -

DETAILS:

PX 161B-1654
JAM:wle

REFERENCE:

On October 18, 1984, [redacted]
[redacted] Arizona, advised he had known the conferee since 1948 when they attended high school together. [redacted] socialized with the conferee and last spoke to him a week prior to this interview. [redacted] advised the conferee was ethically and morally above reproach. The conferee was an honest public servant who had held important positions with the post office. [redacted] had no knowledge of the conferee using illegal drugs or abusing alcohol. [redacted] had no knowledge of any difficulty in the conferee's past which would prevent him from being confirmed. [redacted] recommended the conferee.

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0 0

10

Field File No. Phoenix 161B-1654-18(1)

OO and File No. _____

Date Received 10-22-84

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
b6
b7C

To Be Returned ☐ Yes
☐ No

Receipt Given ☐ Yes
☐ No

☐ Yes
☐ No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description: ☒ Original notes re interview of

Lewis F. Walter

①

Lewis F. Walters

10-22

6/6

'76
retired

1116 Leisure Lane

#1

Walnut Creek, Ca 94595

PO/W

'415/939-6185

here to 11/20/84 - 1/6/89
earlier

known since 1969

when Pres. Nixon went
in wanted to take

job out of P.D. / came

in as a ~~consultant~~

PR job, & consultant

wk w/ for 6 yrs.

slight contact after
leaving

he's gone up in P.D.
organ in charge of
several thousand in
Chicago area

- 1975 lost
saw (returned) left Wagh D.C.
10 w/ing days
- daily during 6 yrs.
- not too much socially

C. - quiet, religious, got
along well w/ jungle
he asked w/

PR
Congress

A. - seem to handle

R. V. - most jungle liked
him + his work
no a/d abuse

no crime lost/arrest
pretty straight land

C. - by

A. - wheel off hrs.

nothing more
ho ~~theft~~ - got
lucky to have seen
of his inter.
would have

can trust him, he
has ability

160

184

OCTOBER 4, 1984

UNCLAS

PRIORITY

*FLBDSPP AX BA BS CE CG DN MI PH
FM DIRECTOR FBI

TO FBI WASHINGTON FIELD PRIORITY

FBI ALEXANDRIA PRIORITY

FBI BALTIMORE PRIORITY

FBI BOSTON PRIORITY

FBI CHARLOTTE PRIORITY

FBI CHICAGO PRIORITY

FBI DENVER PRIORITY

FBI MILWAUKEE PRIORITY

FBI PHILADELPHIA PRIORITY

FBI PITTSBURGH PRIORITY

FBI RICHMOND PRIORITY

FBI SAINT LOUIS PRIORITY

FBI SAN DIEGO PRIORITY

FBI SAN FRANCISCO PRIORITY

FBI SEATTLE PRIORITY

BT

TO: TCC/CC	FROM: AC/ANK-TUT (4)	DATE: 10/4/84	TO: 5161/6	FROM: 4228
------------	----------------------	---------------	------------	------------

NOTE: REQUEST RECEIVED 10/2/84 FROM [REDACTED]
THE PRESIDENT.

COUNSEL TO

RETURN TO [REDACTED]

ROOM 5161

NOT RECORDED
16 MAR 29 1985

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b7C

RECEIVED BUREAU OF THE FBI
COMMUNICATIONS CENTER

19147 PR
OCT 05 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FORM 100

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

~~PAGE TWO DE HQ 0160 UNCLAS~~

UNCLAS

20 ENCLOSURE FOR WASHINGTON FIELD FORWARDED BSM.

18 PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: 10/18/84

WITHOUT FAIL. (B)

16 BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE INVESTIGATION
OF CARLIN FOR PRESIDENTIAL APPOINTMENT, POSITION NOT INDICATED
14 BUT REQUIRES SENATE CONFIRMATION.BORN AUGUST 25, 1931, IN SAN DIEGO, CALIFORNIA, AND HAS
12 SSAN 571-38-6612.RESIDENCES: SEPTEMBER, 1950, TO SEPTEMBER, 1954, LARAMIE,
10 WYOMING; SEPTEMBER, 1954, TO SEPTEMBER, 1956, AUGSBURG/ULM,
GERMANY; SEPTEMBER, 1956, TO SEPTEMBER, 1957, BAGHDAD, IRAQ;
8 SEPTEMBER, 1957, TO MARCH, 1961, LARAMIE, WYOMING; MARCH, 1961,
TO AUGUST, 1962, ALEXANDRIA, VIRGINIA; AUGUST, 1962, TO MAY,
6 1967, SPRINGFIELD, VIRGINIA; MAY, 1967, TO AUGUST, 1979,
8235 TOLL HOUSE ROAD, ANNANDALE, VIRGINIA; AUGUST, 1979, TO
4 DECEMBER, 1979, THE DORCHESTER, RITTENHOUSE SQUARE, PHILADELPHIA,
PENNSYLVANIA; DECEMBER, 1979, TO AUGUST, 1981, 734 CHERRY CIRCLE,
2 WYNNEWOOD, PENNSYLVANIA; AUGUST, 1981, TO THE PRESENT, SHORE-
ACRES ROAD, P. O. BOX 83, LAKE BLUFF, ILLINOIS.

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

3

CONTINUATION SHEET

PAGETHREE DE HQ 0160 UNCLAS

EDUCATION: HARVARD UNIVERSITY, CAMBRIDGE, MASSACHUSETTS,

GRADUATE SCHOOL OF BUSINESS ADMINISTRATION, SEPTEMBER, 1964, TO

DECEMBER, 1964, A.M.P. DEGREE; UNIVERSITY OF WYOMING, LARAMIE,

WYOMING, 1957 TO 1958 AND 1950 TO 1954, M.A. AND B.A. DEGREES,

RESPECTIVELY; OCEANSIDE JUNIOR COLLEGE, OCEANSIDE, CALIFORNIA.

MILITARY: U. S. ARMY, 1954 TO 1956, SERIAL NO. 04027989.

EMPLOYMENT: SEPTEMBER, 1956, TO SEPTEMBER, 1957, FULBRIGHT

FOUNDATION, [REDACTED] {SUPERVISOR}, BAGHDAD, IRAQ, PROFESSOR;

SEPTEMBER, 1957, TO JUNE, 1958, CITY OF LARAMIE {INTERN}, [REDACTED]

[REDACTED] {SUPERVISOR}, LARAMIE, WYOMING, ASSISTANT MANAGER;

JUNE, 1958, TO SEPTEMBER, 1958, U. S. ARMY, THE ENGINEER SCHOOL,

FT. BELVOIR, VIRGINIA, STUDENT OFFICER; SEPTEMBER, 1958, TO

MARCH, 1961, UNIVERSITY OF WYOMING, [REDACTED] {SUPERVISOR},

LARAMIE, WYOMING, SUPERVISOR; MARCH, 1961, TO OCTOBER, 1966,

NATIONAL ASSOCIATION OF COUNTIES, [REDACTED] {SUPER-

VISOR}, WASHINGTON, D. C., EXECUTIVE; OCTOBER, 1966, TO NOVEMBER,

1966, PUBLIC LAND LAW REVIEW COMMISSION, [REDACTED] {SUPER-

VISOR}, WASHINGTON, D. C., CONSULTANT; NOVEMBER, 1966, TO JULY,

1968, NATIONAL SCHOOL BOARDS ASSOCIATION, [REDACTED] {SUPER-

VISOR}, WASHINGTON, D. C., EXECUTIVE; JULY, 1968, TO FEBRUARY,

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DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

PAGE

4

CONTINUATION SHEET

PAGE FOUR DD*E HQ H*0160 UNCLAS

1969, NATIONAL AUDIO-VISUAL ASSOCIATION, [REDACTED] {SUPERVISOR},

FAIRFAX, VIRGINIA, EXECUTIVE; FEBRUARY, 1969, TO SEPTEMBER,

1971, EXECUTIVE ASSISTANT TO POSTMASTER GENERAL, [REDACTED]

[REDACTED] {SUPERVISOR}, WASHINGTON, D. C., EXECUTIVE; SEPTEMBER,

1971, TO APRIL, 1972, APMG, PLANNING, [REDACTED] AND

[REDACTED] WASHINGTON, D. C., EXECUTIVE; APRIL, 1972, TO

MAY, 1974, SAPMG, EXECUTIVE FUNCTIONS, [REDACTED] {SUPERVISOR}

WASHINGTON, D. C.; MAY, 1974, TO JUNE, 1975, SPECIAL ASSISTANT

TO SAPMG, E&LR, DARRELL F. BROWN {SUPERVISOR}, WASHINGTON, D. C.,

JUNE, 1975, TO OCTOBER, 1975, ACTING RD, E&LR, [REDACTED]

{SUPERVISOR}, CHICAGO, ILLINOIS; OCTOBER, 1975, TO JUNE, 1979,

APMG, EMPLOYEE RELATIONS, [REDACTED] AND [REDACTED]

{SUPERVISORS}, WASHINGTON, D. C., EXECUTIVE; JUNE, 1979, TO

APRIL, 1981, RPMG, EASTERN REGION, [REDACTED] {SUPERVISOR},

PHILADELPHIA, PENNSYLVANIA, EXECUTIVE; APRIL, 1981, TO THE

PRESENT, RPMG, CENTRAL REGION, [REDACTED]

{SUPERVISORS}, CHICAGO, ILLINOIS, EXECUTIVE; FEBRUARY, 1969, TO

THE PRESENT, U. S. POSTAL SERVICE AND POST OFFICE DEPARTMENT,

EXECUTIVE.

RELATIVES: FATHER {DECEASED}, FAYETTE ALLEN CARLIN, SR.,

DO NOT TYPE MESSAGE BELOW THIS LINE

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 5

CONTINUATION SHEET

PAGER FIVE DE HQ 0160 UNCLAS

BORN 1893; MOTHER {DECEASED}, MERCEDES CARLIN {NEE: CASTELLON},

BORN 1905; BROTHER {DECEASED}, FAYETTE ALLEN CARLIN, JR., BORN

1932; [REDACTED] RESIDES [REDACTED]

BORN

[REDACTED] RESIDES [REDACTED]

[REDACTED] RESIDES [REDACTED]

BORN [REDACTED] RESIDES WITH APPOINTEE;

[REDACTED] BORN [REDACTED] RESIDES [REDACTED]

[REDACTED] BORN [REDACTED]

[REDACTED] BORN [REDACTED]

RESIDES [REDACTED]

[REDACTED] BORN [REDACTED]

RESIDES

REFERENCES AND ASSOCIATES: [REDACTED]

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

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b7Cb6
b7C

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 6

CONTINUATION SHEET

~~IDENTIFIED~~ DE HQ 0110 UNCLAS

BALTIMORE CHECK DCII.

CINCINNATI CHECK DISCO.

PITTSBURGH CHECK OPM.

SAINT LOUIS CHECK FRC-M.

WASHINGTON FIELD CHECK WHITE HOUSE, USSS IG'S AND SECURITY
AT USPS.CHICAGO LOCATE AND REVIEW OPF; INTERVIEW APPOINTEE FOR
COMPLETE DOB'S OF RELATIVES, TRANSMIT THIS INFORMATION TO
APPROPRIATE FIELD OFFICES FOR THEIR ARREST CHECKS. CHICAGO WILL
ALSO OBTAIN FROM APPOINTEE [REDACTED]

SET APPROPRIATE LEAD TO CHECK THOSE COURT RECORDS.

CHICAGO AND WASHINGTON FIELD ARE ALSO INSTRUCTED TO CONTACT
THE U. S. ATTORNEY'S OFFICES WHEREVER APPOINTEE HAS LIVED OR
WORKED AS AN ADULT TO DETERMINE IF ANY INFORMATION INDICATING
FEDERAL PROSECUTIVE ACTION CONCERNING CARLIN.CHICAGO, AS PRINCIPAL OFFICES, INSURE A MINIMUM OF 35 PERSONS
KNOWLEDGEABLE CONCERNING APPOINTEE ARE INTERVIEWED.

SPIN

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

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7 9
OCTOBER 4, 1984

UNCLAS

PRIORITY

FM DIRECTOR FBI

TO FBI WASHINGTON FIELD PRIORITY

FBI ALEXANDRIA PRIORITY

FBI BALTIMORE PRIORITY

FBI BOSTON PRIORITY

FBI CHARLOTTE PRIORITY

FBI CHICAGO PRIORITY

FBI DENVER PRIORITY

FBI MILWAUKEE PRIORITY

FBI PHILADELPHIA PRIORITY

FBI PITTSBURGH PRIORITY

FBI RICHMOND PRIORITY

FBI SAINT LOUIS PRIORITY

FBI SAN DIEGO PRIORITY

FBI SAN FRANCISCO PRIORITY

FBI SEATTLE PRIORITY

BT

APPROVED BY	DATE	CCW	FILE NO.
AE/ALK- <i>[initials]</i> {4}	10/4/84	5161/6	4228

RETURN TO ROOM 5161

b6
b7C

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

8

CONTINUATION SHEET

PAGE TWO DE HQ 0184 UNCLAS

UNCLAS

SECTION 2 OF 2

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: 10/18/84. (B)
INVESTIGATION SHOULD RECEIVE PRIORITY ATTENTION AND
RECEIVING OFFICES SHOULD TELEPHONICALLY ADVISE FBIHQ OF ANY
DEROGATORY INFORMATION DEVELOPED AND CONFIRM BY TELETYPE.

RECEIVING OFFICES NOTE THAT ALL PERIODS OF APPOINTEE'S LIFE
MUST BE ACCOUNTED FOR AND IF DURING THE COURSE OF INVESTIGATION
UNEXPLAINED OR UNACCOUNTED FOR GAPS ARE IDENTIFIED, LEADS SHOULD
BE DIRECTED TO CHICAGO TO HAVE APPOINTEE CONTACTED AND TO HAVE
HIS ACTIVITIES DURING SPECIFIC PERIODS IDENTIFIED.

CARLIN IS ONE OF SEVERAL CANDIDATES BEING CONSIDERED FOR
POSTMASTER GENERAL OF THE UNITED STATES. THE POSITION FOR WHICH
HE IS BEING CONSIDERED SHOULD NOT BE SPECIFICALLY IDENTIFIED
OUTSIDE THE BUREAU. WHILE THIS IS NO LONGER A PRESIDENTIAL
APPOINTMENT, IT IS A CABINET-LEVEL POSITION. CONDUCT THE SAME
INVESTIGATION AS SET OUT FOR PRESIDENTIAL APPOINTMENTS REQUIRING
SENATE CONFIRMATION. IT IS NOTED COMPLETE DATES OF BIRTH FOR
APPOINTEE'S RELATIVES HAVE NOT YET BEEN OBTAINED. RECEIVING
OFFICES HOLD IN ABEYANCE ARREST CHECKS UNTIL RECEIPT OF

DO NOT TYPE MESSAGE BELOW THIS LINE

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

9

CONTINUATION SHEET

~~PAGE THREE DE HQ 0184 UNCLAS~~

COMPLETE DATES OF BIRTH FOR RELATIVES.

SF 86 AND RECORDS RELEASE FOLLOW BY AIRTEL.

DUE TO URGENT NATURE OF REQUEST IT IS IMPERATIVE BUDED BE
MET WITHOUT FAIL.

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FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

10/5, 19 81

- ☒ Name Searching Unit, 4543, TL# 116
☐ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 122
☒ Forward [Redacted] 47, TL# 143
☒ Attention [Redacted]
☒ Return to [Redacted]

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Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☒ All References (Security & Criminal)
☐ Security Search
☐ Criminal Search
☐ Main _____ References Only
☐ Exact Name Only (On the Nose)
☐ Buildup ☒ Variations
☐ Restricted to Locality of _____

OCT 9 1984

Subject CARLIN, Paul Nestor

Birthdate & Place _____

Address _____

Localities _____

R# 46Date 10-9Searcher Initials 143Prod. 1FILE NUMBER 12

SERIAL

Localities _____

R# 46Date 10-9Searcher Initials 143Prod. 1FILE NUMBER 12

SERIAL

Localities _____

R# 46Date 10-9Searcher Initials 143Prod. 1FILE NUMBER 12

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R# 46Date 10-9Searcher Initials 143Prod. 1FILE NUMBER 12

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Localities _____

OCT 9 1984, 10, 21, 24, 27



NUMEROUS REFERENCE

SEARCH SLIP

Subj: CARLIN, Paul Nestor

Supervisor _____ Room _____

R# _____ Date 10-9 Searcher Initial 143Prod. ()FILE NUMBERSERIAL b7ECARLIN, Paul NNP FNP L' 52 945 27- 1219L -1333L -1674L -1958 p 20L -2892 p #224OCT 9 1994PH

CARLIN, PAUL NESTOR CIVIL W 5-11 8-25-31 1-A

FBI #

REF
18 O 12 R OMI
L 32 W OIH

U. S. POSTAL SERV. WASH DC 10-5-84

A search of the fingerprints on the above individual has failed to disclose prior arrest data.

Identification Division
FBI

rec'd 10-12-84
pal

b/ae

171

OCTOBER 4, 1984

UNCLAS

PRIORITY

*F17LEPP AF03DE HQ H0171 *H3YU8P 042203Z OCT 84
FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES PRIORITY

BT

UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: 10/18/84 WITH-
OUT FAIL. (B)

REFERENCE BUREAU TELETYPES TO ALL OFFICES DATED 9/7/82.

BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE INVESTIGATION
OF CARLIN FOR PRESIDENTIAL APPOINTMENT, POSITION NOT INDICATED.
ALL OFFICES CHECK INDICES AND ELSUR FILES BASED UPON AVAILABLE
INFORMATION CONCERNING APPOINTEE AND ALL CLOSE RELATIVES.

ALEXANDRIA, CHICAGO, DENVER, PHILADELPHIA, SAN DIEGO,
AND WASHINGTON FIELD, IF UTILIZING MAJOR CASE INFORMATION SYSTEM
OR ISIS AND ARE OFFICE OF ORIGIN ON THOSE CASES SHOULD ALSO
CHECK THOSE DATA BASES. PROMPTLY SUTEL ALL RESULTS (POSITIVE OR
NEGATIVE) BY TELETYPE SUMMARY AND FOLLOW WITH COPIES OF
DOCUMENTS BY AIRTEL.

APPROVED BY TTC/OC	[REDACTED]	DATE 10/4/84	ROOM 5161/B	FILE # 4228
-----------------------	------------	-----------------	----------------	----------------

RETURN TO [REDACTED] ROOM 5161

NOT RECORDED
16 MAR 29 1985

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

OCT 05 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGE TWO DE HQ 0171 UNCLAS
 ALEXANDRIA, BALTIMORE, BOSTON, CHARLOTTE, CHICAGO, DENVER,

MILWAUKEE, PITTSBURGH, PHILADELPHIA, RICHMOND, SAN DIEGO,
 SEATTLE, SAN FRANCISCO, SAINT LOUIS AND WASHINGTON FIELD SHOULD
 NOT RUC UPON COMPLETION OF THE ABOVE RECORD CHECKS AS ADDITIONAL
 INVESTIGATION IS FORTHCOMING.

ALEXANDRIA, CHICAGO, DENVER, PHILADELPHIA, SAN DIEGO AND
 WASHINGTON FIELD ARE ALSO INSTRUCTED TO CONTACT THE U. S.
 ATTORNEY'S OFFICE WHEREVER APPOINTEE HAS LIVED OR WORKED AS AN
 ADULT TO DETERMINE IF ANY INFORMATION INDICATING FEDERAL
 PROSECUTIVE ACTION CONCERNING CARLIN.

CARLIN IS CURRENTLY EMPLOYED BY UNITED STATES POSTAL
 SERVICE AND POST OFFICE DEPARTMENT; IS DESCRIBED AS BORN
 AUGUST 25, 1931; AND HAS SSAN 571-38-6612.

RELATIVES: FATHER {DECEASED}, FAYETTE ALLEN CARLIN, SR.,
 BORN 1893; MOTHER {DECEASED}, MERCEDES CARLIN {NEE: CASTELLON},
 BORN 1905; BROTHER {DECEASED}, FAYETTE ALLEN CARLIN, JR., BORN
 1932; [REDACTED] RESIDES [REDACTED]

BORN

RESIDES [REDACTED]

BORN [REDACTED]

RESIDES [REDACTED]

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

PAGE THREE DE HQ 0171 UNCLAS

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20 BORN [REDACTED] RESIDES WITH APPOINTEE;

18 [REDACTED] BORN [REDACTED]

[REDACTED] BORN [REDACTED]

16 [REDACTED]

[REDACTED] BORN [REDACTED] RESIDES [REDACTED]

14 [REDACTED] BORN [REDACTED] RESIDES

[REDACTED]

12 SPIN

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Airtel

October 4, 1984

Director, FBI

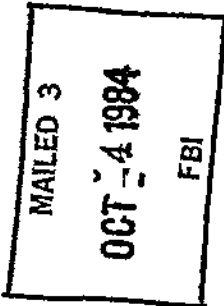
SACS, Alexandria - Enc. (2)
Baltimore - Enc. (2)
Boston - Enc. (2)
Charlotte - Enc. (2)
Chicago - Enc. (2)
Denver - Enc. (2)
Milwaukee - Enc. (2)
Philadelphia - Enc. (2)
Pittsburgh - Enc. (2)
Richmond - Enc. (2)
Saint Louis - Enc. (2)
San Diego - Enc. (2)
San Francisco - Enc. (2)
Seattle - Enc. (2)

PAUL NESTOR CARLIN
SPECIAL INQUIRY
BUDED: 10/18/84 (B)

Rebutel today.

Enclosed are background data and records release received
with request for investigation.

SPIN



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

AP/ADM: E44 (VI)
(30) 10

TO [redacted] ROOM 5161

NOT RECORDED
16 MAR 29 1985

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DEC 10 1985
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DEC 5 1985

FBI/DOJ

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RECEIVED
TELETYPE UNIT

5 OCT 20 50
FEDERAL BUREAU
OF INVESTIGATION

PP HQ

DE BS

P 05 1545Z OCTOBER 84

FM BOSTON (161B-6650) (P)

TO DIRECTOR (PRIORITY)

BT

UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: 10/18/84 WITHOUT
FAIL.

REFERENCE BUREAU TELETYPE OCTOBER 4, 1984.

ON OCTOBER 5, 1984, THE GENERAL OFFICE INDICES AND THE ELSUR
INDICES OF THE BOSTON DIVISION WERE SEARCHED BY IA [REDACTED]
WITH NEGATIVE RESULTS RE IDENTIFIABLE INFORMATION REGARDING
APPOINTEE AND HIS CLOSE RELATIVES BASED ON INFORMATION SET FORTH
IN RETEL.

INVESTIGATION CONTINUING.

BT

NOT RECORDED

16 MAR 29 1985

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PP HQ

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FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
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Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

FM CHARLOTTE (161B-NEW) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY,

RE BUREAU TELETYPES, DATED OCTOBER 4, 1984.

THE CHARLOTTE OFFICE INDICES WERE SEARCHED BY COMPLAINT
AND SECURITY ASSISTANT [REDACTED] AND THE ELSUR AND SECURITY
INDICES WERE SEARCHED BY FILE ASSISTANT [REDACTED]. ALL
SEARCHES MET WITH NEGATIVE RESULTS.

UPON COMPLETION OF ALL INVESTIGATION BY CHARLOTTE, A REPORT
WILL BE SUBMITTED.

BT

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16 MAR 29 1985

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FM FBI NEW YORK (161B-NEW) (A-4)

TO DIRECTOR FBI PRIORITY

BT

UNCLAS

PAUL NESTOR CARLIN; SPIN; BUDED: OCTOBER 18, 1984.

REBUREAU TELETYPE TO NEW YORK DATED OCTOBER 4, 1984.

ON OCTOBER 5, 1984, INDICES AND ELSUR FILES WERE SEARCHED BY SA

[REDACTED] AND NO RECORD IDENTIFIABLE TO THE APPOINTEE COULD BE

LOCATED.

BT

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General Applicant & Spin Room 5155
TL 233

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18552-8

JUN 5 1985

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RR HQ

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FEDERAL BUREAU
OF INVESTIGATION

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FM ANCHORAGE (161-0)

TO DIRECTOR ROUTINE

BT

UNCLAS

PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: OCTOBER 18, 1984,

WITHOUT FAIL.

General Applicant & Spn Room 5155
IL 233

REBUTEL TO ALL FIELD OFFICES, OCTOBER 4, 1984.

ANCHORAGE DIVISION GENERAL INDICES, AS CHECKED BY SCA

AND ELSUR INDICES, AS CHECKED BY SAC SECRETARY

NEGATIVE REGARDING APPOINTEE, CLOSE RELATIVES, AND PRESENT

EMPLOYMENT, AS SET FORTH IN REFERENCED BUREAU TELETYPE.

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161-18552-9

NOT RECORDED

16 MAR 29 1985

CO DESTROYED

1985

JN0005 2832118Z

RR HQ

DE JN

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FM JACKSON (161B-355-451) (RUC)

TO DIRECTOR FBI ROUTINE

BT

UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: 10/18/84, WITHOUT

IL. (B)

RE BUREAU TEL TO ALL OFFICES ^{ATT} 10/4/84.

JACKSON GENERAL INDICES CHECKED BY [] ELSUR BY

[] INFORMANT INDICES BY [] AND ALL

NEGATIVE RE APPOINTEE AND ALL CLOSE RELATIVES. JACKSON DOES
NOT HAVE ISIS.

BT

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FEDERAL BUREAU
OF INVESTIGATION

General Appellate Spin Room 5155
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16 MAR 29 1985

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FM COLUMBIA (161-0)

TO DIRECTOR ROUTINE

BT

UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED OCT. 18, 1984, WITH-

OUT FAIL. (B)

RE BUREAU TELETYPE, OCT. 4, 1984.

SEARCH OF COLUMBIA INDICES AND ELSUR FILES REVEAL NO RECORD
REGARDING APPOINTEE OR HIS LISTED RELATIVES. COLUMBIA ELSUR
INDICES SEARCHED OCT. 5, 1984, BY ASSISTANT ELSUR COORDINATOR

BT

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FEDERAL BUREAU
OF INVESTIGATION

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Asst. Dir.:	
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Crim. Inv.	
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Director's Sec'y	

General Applicant & Spin Room 5155
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FEDERAL BUREAU OF INVESTIGATION

FM CINCINNATI (161B-RC) (RUC)

TO DIRECTOR ROUTINE

BT

UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: 10/18/84, WOF (B)
RE BUREAU TELETYPE, OCTOBER 5, 1984.

A REVIEW OF THE CINCINNATI OFFICE GENERAL INDICES BY

IA [REDACTED] ELSUR FILES BY CLERK [REDACTED]

[REDACTED] AND INFORMANT FILE INDEX BY CONFIDENTIAL CLERK

[REDACTED] ON OCTOBER 9, 1984, BASED UPON INFORMATION
CONCERNING THE APPOINTEE AND CLOSE RELATIVES FURNISHED IN
REFERENCED TELETYPE, MET WITH NEGATIVE RESULTS.

BT

Exec. AD Adm.	
Exec. AD Inv.	
Exec. AD LES	
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General Applicant's Spin Room 5155
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FEDERAL BUREAU
OF INVESTIGATION

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Telephone Rm.	
Director's Sec'y	

FM SAVANNAH 161B-161-463 RUC

TO DIRECTOR ROUTINE

BT

UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: 10/18/84

WITHOUT FAIL. (B)

REBUTELETYPE TO ALL OFFICES, ^{ATT} 10/4/84.

SAVANNAH OFFICE INDICES AND ELSUR INDICES ARE NEGATIVE
RE APPOINTEE, RELATIVES AND BUSINESS ESTABLISHMENT AS LISTED
IN RETELETYPE.

OFFICE INDICES SEARCHED BY SPC [REDACTED] AND STAFFING
ASSISTANT [REDACTED] 10/4/84.

ELSUR INDICES SEARCHED BY FILE ASSISTANT (TYPIST) [REDACTED]

[REDACTED] 10/5/84.

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161-18552-13

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36 MAR 29 1985

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FEDERAL BUREAU
OF INVESTIGATION

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Exec AD-Inv.	
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Director's Sec'y	

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FM PITTSBURGH (161B-1730-2598) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: OCTOBER 18, 1984;

WITHOUT FAIL

RE BUREAU TELETYPE TO ALL OFFICES, DATED OCTOBER 4, 1984.

A REVIEW OF PITTSBURGH INDICES AND ELSUR FILES FAILED TO LOCATE ANY INFORMATION IDENTIFIABLE WITH THE APPOINTEE OR ANY MEMBERS OF HIS IMMEDIATE FAMILY.

BT

General Applicant & Spin Room 5155
TL233

NOT RECORDED

EG MAR 20 1985

CC DESTROYED

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OCTOBER 9, 1984

UNCLAS

PRIORITY

*F142EPP BA CE CG RHEDE HQ H0142 *H1YU5P 092125Z OCT 84

FM DIRECTOR FBI

TO FBI BALTIMORE PRIORITY

FBI CHICAGO PRIORITY

FBI CHARLOTTE PRIORITY

FBI RICHMOND PRIORITY

BT

UNCLAS

REBUTEL 10/4/84. *ATT*

PAUL NESTOR CALLIA

APPOINTEE HAS PROVIDED THE FOLLOWING BIRTHDATES FOR

CONDUCT APPROPRIATE ARREST CHECKS FOR INDIVIDUAL IN YOUR TERRITORY.

SPIN

BT/

17 OCT 31 1984	000000 (2)	10/9/84	5161/6	4228
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RETURN TO ROOM 5161

161-18552-15

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
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OCT 10 1983

NOT RECORDED
16 MAR 29 1985

100 JUN 5 1985 *36*

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN BUREAU	DATE 10/10/84	INVESTIGATIVE PERIOD 10/5/84-10/10/84
TITLE OF CASE PAUL NESTOR CARLIN		REPORT MADE BY IA	TYPED BY cal
		CHARACTER OF CASE SPIN	

b6
b7CREFERENCE:

Bu teletype to WF, 10/4/84.

ADMINISTRATIVE:

Individuals contacted in this matter were advised of the provisions of the Privacy Act of 1974, and none requested confidentiality.

ACCOMPLISHMENTS CLAIMED						☐ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR ☐ YES ☐ NO
								PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED WAW	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		

- ② - Bureau
1 - Pittsburgh (161B-1730-2598)

NOT RECORDED

2 OCT 12 1984

CC DES 10/10/84

S. A. [Signature]

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

COVER PAGE

FBI/DOJ

JUN 5 1985

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

IA [REDACTED]

Office: PITTSBURGH, PA.

b6
b7C

Date:

10/10/84

Field Office File #:

161B-1730-2598

Bureau File #:

Title:

PAUL NESTOR CARLIN

Character:

SPECIAL INQUIRY

Synopsis:

Office of Personnel Management (OPM) checks negative.

-RUC-

DETAILS:

On October 10, 1984, [REDACTED]
United States Office of Personnel Management (USOPM), NACF Center,
Boyers, Pennsylvania, advised that his indices contain no record
for captioned individual.

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1*

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

RECEIVED
TELETYPE UNIT

10 OCT 84 21 56 *RR*

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Director's Sec'y	

BH0005 2842128

PP HQ

DE BH

P 102128Z OCT 84

FM BIRMINGHAM (161-0-477)

TO DIRECTOR PRIORITY

BT

UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCT. 18, 1984, WITHOUT
FAIL. (B)

RE BUREAU TEL TO ALL FIELD OFFICES, OCT. 4, 1984. *ATT*

BH ELSUR AND GENERAL FILES OF THE FBI, BH DIVISION, CONTAIN NO
INFO. IDENTIFIABLE WITH THE APPOINTEE OR CLOSE RELATIVES. BH INDICES
ARE NATURALLY POSITIVE RE APPOINTEE'S CURRENT EMPLOYER, U.S. POSTAL
SERVICE. HOWEVER, NO PERTINENT INFO. REGARDING APPOINTEE'S EMPLOYER
CONTAINED IN THE BH FILES, WHICH THE BUREAU IS NOT AWARE OF. THEREFORE
NO INFO. BEING FORWARDED TO FBIHQ. *161-18552-17*

BH ELSUR AND GENERAL INDICES SEARCHED BY IA
OCT. 10, 1984. SPIN

NOT RECORDED

16 MAR 29 1985

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FM BUFFALO (161B-1098-389)

TO DIRECTOR ROUTINE

BT

UNCLAS

PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: OCT. 18, 1984,
WITHOUT FAIL.

RE BUREAU TELETYPE, OCT. 5, 1984.

General Applicant & Spic Room 5155
TL 233

ON OCT. 5, 1984, SCA

CHECKED GENERAL

INDICES; ON OCT. 9, 1984, FILE ASSISTANT

CHECKED SPECIAL INDICES; AND ON OCT. 9, 1984, ASSISTANT ELSUR

COORDINATOR

CAPTIONED APPOINTEE, CLOSE RELATIVES AND PRESENT BUSINESS

ESTABLISHMENT LISTED IN REFERENCED TELETYPE WITH NEGATIVE RESULTS

BT

Exec AD-Adm.	
Exec AD-LES	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
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Director's Sec'y	

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FEDERAL BUREAU
OF INVESTIGATION

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FM PHILADELPHIA (161-4213) (SQ11) (P)

TO DIRECTOR (PRIORITY)

BT

UNCLAS

4/10/85
General Applicant & Spin Room 5155
TL 233

PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED OCTOBER 18, 1984

RE BUREAU TELETYPE DATED OCTOBER 4, 1984.

GENERAL INDICES AND ELSUR CHECKS WERE NEGATIVE RE THE
APPOINTEE AND RELATIVES. REPT RT TO FOLLOW.

BT

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FEDERAL BUREAU
OF INVESTIGATION

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FM LAS VEGAS (161-466-457)

TO DIRECTOR (PRIORITY)

BT

UNCLAS

PAUL KESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER 18, 1984,
WITHOUT FAIL. (B)

RE BUREAU TELETYPE TO ALL OFFICES, OCTOBER 4, 1984.

LAS VEGAS GENERAL AND ELSUR INDICES NEGATIVE REGARDING
APPOINTEE AND FAMILY MEMBERS.

BT

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
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Rec. Mgmt.	
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Off. Liaison & Int. Affs.	
Director's Sec'y	

General Applicant & Spin Room 5155

TL 233

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FM LOUISVILLE (161B-1232) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: 10/18/84, WITHOUT
FAIL (B).

RE BUREAU TELETYPE TO ALL FBI FIELD OFFICES DATED 10/4/84.

BASED UPON AVAILABLE INFORMATION CONCERNING APPOINTEE, PAUL
NESTOR CARLIN, AND ALL CLOSE RELATIVES, THE GENERAL INDICES OF THE
LOUISVILLE OFFICE WERE SEARCHED ON 10/4/84, AND THE ELSUR INDICES
WERE SEARCHED ON 10/9/84, WITH NEGATIVE RESULTS.

THE LOUISVILLE GENERAL INDICES WERE SEARCHED BY RECORDS UNIT

CLERK [REDACTED] AND THE ELSUR INDICES WERE SEARCHED BY

SA [REDACTED]

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FEDERAL BUREAU
OF INVESTIGATION

General Applicant & Spin Room 5155
TL 233

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FM BALTIMORE (161-6770) (SQ. 9) (RUC)

TO DIRECTOR, FBI ROUTINE

BT

UNCLAS

PAUL NESTOR CARLIN, SPIN; BUDED: OCTOBER 18, 1984, WOF.

RE BUREAU TELETYPE TO ALL OFFICES, OCTOBER 4, 1984.

ON OCTOBER 4, 1984, SA BRUCE D. ASH CAUSED A SEARCH OF
BALTIMORE INDICES, GENERAL, CONFIDENTIAL AND ELSUR WHICH DISCLOSED
NO INFORMATION COULD BE LOCATED REGARDING THE APPOINTEE OR LISTED
RELATIVES.

BT

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TELETYPE UNIT

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FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
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Off. Cong. & Public Affs.	
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General Application Spin Room 5155
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OF INVESTIGATION

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FM TAMPA (161B-1942) (SQ. 6) (RUC)

TO DIRECTOR ROUTINE

BT

UNCLAS

General Application & Spin Room 5155
TL 233

PAUL NESTOR CARLIN, SPIN, BUDED: OCTOBER 18, 1984, WITHOUT FAIL (B).

RE BUREAU TELETYPE TO ALL OFFICES, OCTOBER 4, 1984.

WHERE APPROPRIATE, PRIVACY ACT (E)(3) DATA WAS FURNISHED TO PERSONS INTERVIEWED. EXPRESS PROMISES OF CONFIDENTIALITY, BOTH LIMITED AND UNLIMITED, HAVE BEEN NOTED WHERE GRANTED.

ON OCTOBER 5, 1984, A REVIEW OF THE GENERAL INDICES BY [REDACTED]

[REDACTED] APPLICANT CLERK, AND ELSUR INDICES BY [REDACTED]

INFORMANT CLERK, WAS NEGATIVE CONCERNING APPOINTEE OR HIS LISTED RELATIVES.

INVESTIGATION IS COMPLETED IN THE TAMPA DIVISION AND NO REPORT IS BEING SUBMITTED.

BT

161-18552-23

NOT RECORDED
16 MAR 29 1985

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JUN 5 1985

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PP HQ

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P 101915Z OCT 84

FM JACKSONVILLE (161B-1500-1124)

TO DIRECTOR, FBI PRIORITY

BT

UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER 13, 1984

WITHOUT FAIL (B).

REFERENCE BUREAU TELETYPE, DATED OCTOBER 4, 1984

ON OCTOBER 10, 1984, A REVIEW OF THE JACKSONVILLE GENERAL INDICES, CONFIDENTIAL INDICES AND ELSUR INDICES WAS MADE CONCERNING APPOINTEE AND CLOSE RELATIVES WITH NEGATIVE RESULTS.

ADMINISTRATIVE:

JACKSONVILLE INDICES CHECKS CONDUCTED BY IA [REDACTED]

AND FA [REDACTED]

BT

RECEIVED
TELETYPE UNIT

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FEDERAL BUREAU
OF INVESTIGATION
(RUC)

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Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
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Crim. Inv.	
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Tech. Servs.	
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Room 5/55
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FM DETROIT (161-RC)(C-4) ✓

TO DIRECTOR, FBI (PRIORITY)

BT

UNCLAS E F T O

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER 18, 1984

WITHOUT FAIL (B).

RE BUREAU TELETYPE TO ALL FIELD OFFICES, DATED
OCTOBER 4, 1984.

ON OCTOBER 10, 1984, DETROIT INDICES SEARCHED BY
IA [REDACTED] WITH THE FOLLOWING RESULTS:

DETROIT INDICES REVEALED NO RECORD REGARDING
APPOINTEE, BUT INDICES INDICATE THAT [REDACTED]

[REDACTED]

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NOT RECORDED

16 MAR 29 1985

Exec AD	
Exec AD-Adm	
Exec AD-LES	
Asst. Dir.:	
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Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

General Applicant & Spin Room 5155
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1985

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ON OCTOBER 9, 1984, DETROIT ELSUR CHECKS PERFORMED
BY CLERICAL EMPLOYEE [REDACTED] WIRTH REVEALED NO *record*
RECORD

REGARDING APPOINTEE AND CLOSE RELATIVES.

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DETROIT INFORMANT INDICES CHECKS PERFORMED ON OCTOBER 9,
1984, BY CLERK [REDACTED] REVEALED NO RECORD REGARDING
APPOINTEE AND CLOSE RELATIVES.

BT

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PP HQ

DE SD

P 100058Z OCT 84

FM SAN DIEGO (161B-1721) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O *Paul Nestor Carlin*

NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER 18, 1984,

WITHOUT FAIL. (B)

REBUTEL TO ALL OFFICES DATED OCTOBER 4, 1984.

THE NAMES OF THE APPOINTEE AND CLOSE RELATIVES WERE
SEARCHED BY THE FOLLOWING INDIVIDUALS WITH NEGATIVE RESULTS.

GENERAL INDICES, IA [REDACTED] ASSET INDICES,

[REDACTED] ISIS INDICES, [REDACTED] AND ELSUR

INDICES, MDE [REDACTED]

BT

RECEIVED
TELETYPE UNIT

11 OCT 84 11 55

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
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Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
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Telephone Rm.	
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Central Application Room 5155

TL 233

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FM ATLANTA (161-1805) ✓

TO DIRECTOR (ROUTINE)

BT

UNCLAS

PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: OCTOBER 18, 1984,

WITHOUT FAIL. (B)

RE BUREAU TELETYPE,

OCTOBER 4, 1984.

ON OCTOBER 10, 1984, THE INDICES AND ELSUR FILES OF THE ATLANTA DIVISION WERE SEARCHED AND FOUND TO CONTAIN NO INFORMATION IDENTIFIABLE WITH THE APPOINTEE OR CLOSE MEMBERS OF HIS FAMILY BASED UPON AVAILABLE INFORMATION.

ELSUR SEARCHED BY CLERICAL EMPLOYEE (CE) [REDACTED]

INDICES SEARCHED BY CE [REDACTED]

SPECIAL INDICES SEARCHED

BY CE [REDACTED]

BT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
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Off. of Cong. & Public Affs.	
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Director's Sec'y	

General Applicant & Spin Room 5155
TL 233

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FM ST. LOUIS (161B-M) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY (B), BUDED: OCTOBER 18,
1984, WITHOUT FAIL.

RE BUREAU TELETYPE TO ALL OFFICES, OCTOBER 4, 1984, AND
BUREAU TELETYPE TO WASHINGTON FIELD, OCTOBER 4, 1984.

WHERE APPROPRIATE, PRIVACY ACT (E)(3) DATA WAS FURNISHED
TO PERSONS INTERVIEWED. EXPRESS PROMISES OF CONFIDENTIALITY,
BOTH LIMITED AND UNLIMITED, HAVE BEEN NOTED WHERE GRANTED.

ON OCTOBER 9, 1984, SEARCH BY MAIL AND FILE CLERK [REDACTED]
[REDACTED] OF ST. LOUIS GENERAL INDICES AND ON OCTOBER 11, 1984,
SEARCH BY FILE ASSISTANT [REDACTED] OF ST. LOUIS ELSUR AND
INFORMANT INDICES MET WITH NEGATIVE RESULTS REGARDING APPOINTEE
AND CLOSE RELATIVES IDENTIFIED IN REFERENCED BUREAU TELETYPE.

BT

Exec. AD-Adm.	
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General Applicant & Scin Room 5155
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FM MEMPHIS (161B-1257) (RUC)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: OCT. 18, 1984, WOF (B)

RE BUTEL TO ALL OFFICES, OCT. 4, 1984.

ELSUR, INFORMANTWN AND GENERAL INDICES CHECKED WITHIN THE
MEMPHIS DIVISION RE APPOINTEE AND CLOSE RELATIVES WITH NEGATIVE
RESULTS.

BT

RECEIVED
TELETYPE UNIT

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FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
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General Applicant Room 5155
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OF INVESTIGATION

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Ident.	
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Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

FM WASHINGTON FIELD (161B-17747) (A-1) (P)

TO DIRECTOR, FBI PRIORITY

CHICAGO PRIORITY

BT

U N C L A S

PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: 10/18/84 WITHOUT

FAIL

RE BUREAU TELETYPE TO WFO, ET AL, 10/4/84.

APPOINTEE LISTED AN EMPLOYMENT AS 10/66 TO 11/66 PUBLIC
LAND LAW REVIEW COMMISSION, WASHINGTON, D.C., CONSULTANT,

[REDACTED] SUPERVISOR. INVESTIGATION HAS FAILED TO LOCATE
THE COMMISSION; IT WAS PROBABLY DISBANDED AT SOME POINT.

LEAD. CHICAGO DIVISION AT CHICAGO, ILL.

WILL CONTACT APPOINTEE RE FURTHER INFORMATION REGARDING
THE COMMISSION, [REDACTED] AND/OR ANY ADDITIONAL CO-WORKERS.

BT

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General Applicant - Spn Room 5155
TL 233

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16 MAR 29 1985

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FM: CHICAGO (161B-5988) (P) (SQUAD 12)

TO: DIRECTOR PRIORITY

CHARLOTTE PRIORITY

RICHMOND PRIORITY

SAN DIEGO PRIORITY

SEATTLE PRIORITY

WFO PRIORITY

BT

UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER 18, 1984.

ON OCTOBER 12, 1984, APPOINTEE SUPPLIED THE FOLLOWING

INFORMATION REGARDING FAMILY MEMBERS, [REDACTED]

DOB [REDACTED]

ADDRESS [REDACTED]

DOB [REDACTED]

ADDRESS [REDACTED]

DOB [REDACTED]

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
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Legal Coun.
Off. of Cong.
 & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

General App. [REDACTED]
TL 233

Spin Room 5155

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Thirty five persons
don't all have to
be references.
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MAY 5 1985

PAGE TWO

CG 161B-5988

UNCLAS

ADDRESS

[REDACTED]

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[REDACTED]

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DOB

[REDACTED]

ADDRESS

[REDACTED]

[REDACTED]

DOB

[REDACTED]

ADDRESS

[REDACTED]

[REDACTED]

ON OCTOBER 12, 1984, APPOINTEE ADVISED THAT HE WOULD NOT BE ABLE TO SUPPLY THE NAMES OF 35 REFERENCES UNTIL NOON ON MONDAY, OCTOBER 15, 1984.

RECEIVING OFFICES ARE REQUESTED TO CONDUCT APPROPRIATE CHECKS AT THEIR DIVISION.

ADMINISTRATIVE:

DUE TO THE INAVAILABILITY OF THE APPOINTEE TO PROVIDE NAMES OF 35 REFERENCES FOR MONDAY, OCTOBER 15, 1984, CHICAGO REQUESTS BUDED BE EXTENDED TO OCTOBER 22, 1984.

BT

2630 OK
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SEATTLE	OFFICE OF ORIGIN BUREAU	DATE 10/12/84	INVESTIGATIVE PERIOD 10/9-10/84
TITLE OF CASE PAUL NESTOR-CARLIN		REPORT MADE BY IA	TYPED BY set b6 b7C
		CHARACTER OF CASE SPECIAL INQUIRY	

REFERENCES: Bureau teletype, 10/4/84; ^{ATT}
Bureau airtel, 10/4/84. ^{NR}

(RUC)

ADMINISTRATIVE:

Seattle indices negative.

All persons contacted were apprised of the provisions of the Privacy Act of 1974 and none requested confidentiality.

ACCOMPLISHMENTS CLAIMED					☐ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED <i>APW</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		

② - Bureau

1 - Seattle (161B-2222)

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Dissemination Record of Attached Report					Notations <i>SPC</i>
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

COVER PAGE

JUN 5 1985

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: IA [REDACTED]
Date: OCTOBER 12, 1984

Office: SEATTLE

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b7C

Field Office File #: SE 161B-2222

Bureau File #:

Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis:

b6
b7C Other record checks negative.

- RUC -

DETAILS:

NK0015 2862226

PP HQ

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FEDERAL BUREAU
OF INVESTIGATION

FM NEWARK (161B-3455-378) (RUC) (C-7)

TO DIRECTOR (PRIORITY)

BT

UNCLAS

PAUL NESTOR CARLIN; SPIN; BUDED: OCTOBER 18, 1984

RE: BUREAU TELETYPE TO ALL OFFICES, OCTOBER 4, 1984.

A REVIEW OF NEWARK INDICES AND ELSUR FILES WAS NEGATIVE
RE APPOINTEE, HIS CLOSE RELATIVES, AND PRESENT BUSINESS
ESTABLISHMENT, AS OF OCTOBER 12, 1984.

SA [REDACTED] HANDLED THIS MATTER.

BT

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

General App. TL 223

Spin Room 5155

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FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
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Inspection	
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Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Liaison & Int. Affs.	
Director's Sec'y	

FM SAC, ALBANY (161B-2555-383) (RUC)

TO DIRECTOR, FBI (PRIORITY)

BT

UNCLAS

PAUL NESTOR CARLIN; SPECIAL INQUIRY

General Applicant - Spn Room 5155
TL 233

RE BUREAU TELETYPE TO ALL FBI OFFICES DATED OCTOBER 4, 1984.

ALBANY INDICES NEGATIVE REGARDING APPOINTEE AND ALL CLOSE
RELATIVES LISTED IN REFTEL.

GENERAL INDICES SEARCHED ON OCTOBER 9, 1984 BY MDE

CFR INDICES SEARCHED ON OCTOBER 10, 1984 BY FILE ASSISTANT

ELSUR INDICES SEARCHED ON OCTOBER 10, 1984 BY CONFIDENTIAL

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FM DENVER (161B-2186)

(P) FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR (ROUTINE)

BT

UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER 18, 1984.

WITHOUT FAIL (B)

RE BUREAU TELETYPE TO ALL OFFICES, DATED OCTOBER 5, 1984.

ON OCTOBER 11, 1984, GENERAL INDICES CHECKED BY CLERK

[] AND ELSUR INDICES CHECKED BY CLERK []

[] WITH NEGATIVE RESULTS REGARDING APPOINTEE AND CLOSE
RELATIVES.

BT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
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Ident.	
Inspection	
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Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

General Applicant & Spin Room 5155

ATTN TL 233

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16 MAR 29 1985

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FM ALBUQUERQUE (161B-1168) RUC

TO DIRECTOR, ROUTINE

BT

UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY

BUDED OCTOBER 18, 1984, WITHOUT FAIL (G)

RE BUTEL DATED OCTOBER 4, 1984.

ON OCTOBER 4, 1984 AND OCTOBER 9, 1984, RESPECTIVELY, THE ALBUQUERQUE GENERAL AND ELSUR INDICES WERE CHECKED FOR APPOINTEE, HIS EMPLOYER AND MEMBERS OF APPOINTEE'S FAMILY WITH NEGATIVE RESULTS BY THE FOLLOWING SUPPORT PERSONNEL:

[REDACTED], GENERAL INDICES

[REDACTED] ELSUR INDICES

NO FURTHER INVESTIGATION BEING CONDUCTED AND NO REPORT BEING SUBMITTED.

BT

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12 OCT 84 02 48

FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
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Ident.	
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Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Affs.	
Director's Sec'y	

General Appointee & Spouse
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16 MAR 29 1985

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JUN 5 1985

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FM SALT LAKE CITY (161B-RC-511-401) (RUC)

TO DIRECTOR, FBI PRIORITY

BT

UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER 18, 1984,
WITHOUT FAIL. (B)

RE BUREAU TELS TO ALL OFFICES, DATED OCTOBER 4, 1984.

A CHECK OF THE SALT LAKE CITY GENERAL AND ELSUR INDICES
REFLECTED NOTHING IDENTIFIABLE WITH APPOINTEE, CLOSE RELATIVES
OR BUSINESS ESTABLISHMENTS.

BT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
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FM KNOXVILLE (161B-1010) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: 10/18/84, WITHOUT
FAIL. (B)

REBUTEL DATED 10/4/84. *ATT*

General Applicant's Spn Room 5155
TL 233

ON THE DATES INDICATED, THE FOLLOWING KNOXVILLE INDICES
WERE CHECKED AND NO INFORMATION CONCERNING THE APPLICANT OR
LISTED RELATIVES WAS LOCATED:

(1) GENERAL INDICES - NEGATIVE

CHECKED BY SCA [] ON 10/4/84.

(2) INFORMANT AND ELSUR INDICES - NEGATIVE,

CHECKED BY FA [] ON 10/5/84.

BT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
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FEDERAL BUREAU
OF INVESTIGATION

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16 MAR 20 1985

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FM HONOLULU (161-654)

TO DIRECTOR ROUTINE

BT

UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER 18, 1984 WITH-
OUT FAIL. (B)

RE BUREAU TELETYPE DATED OCTOBER 4, 1984.

GENERAL OFFICE AND ELSUR INDICES CONTAIN NO IDENTIFIABLE
INFORMATION REGARDING APPLICANT OR THOSE IMMEDIATE FAMILY MEMBERS
LISTED IN REFERENCED TELETYPE.

GENERAL OFFICE INDICES SEARCH CONDUCTED ON OCTOBER 4, 1984, BY

SPC [REDACTED]

ELSUR INDICES SEARCH CONDUCTED ON OCTOBER 10, 1984, BY FILE

CLERK [REDACTED]

BT

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RECEIVED
TELETYPE UNIT

12 OCT 84 05 27z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD Adm.	
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General Applicant & S... Room 5155
TL 233

(Handwritten signature/initials)

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161-18552-39

NOT RECORDED
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FEDERAL BUREAU
OF INVESTIGATION

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Director's Sec'y	_____

FM MILWAUKEE (161B-1746) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER 18, 1984,
WITHOUT FAIL. (B)

REFERENCE BUREAU TELETYPE TO ALL OFFICES, DATED OCTOBER 4, 1984.

ON OCTOBER 5, 1984, FILE CLERK [REDACTED] CHECKED THE ELSUR
INDICES OF THE MILWAUKEE OFFICE AND ON OCTOBER 11, 1984, IA

[REDACTED] CHECKED THE GENERAL INDICES WITHOUT LOCATING ANY
INFORMATION IDENTIFIABLE WITH APPOINTEE AND MEMBERS OF HIS FAMILY.

BT

General Applicant - Spin Room 5155
IL 233

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NOT RECORDED
23 MAR 29 1985

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PP HQ

DE MO

P 121805Z OCT 84

FM MOBILE (161-1-437)

TO DIRECTOR PRIORITY

BT

UNCLAS

PAIL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: 10/18/84 WITHOUT FAIL. (B)

RE BUREAU TELETYPE TO ALL OFFICES, OCTOBER 4, 1984

THE FOLLOWING INDICES AND COMPUTER LIST OF THE MOBILE OFFICE

WERE SEARCHED ON APPOINTEE AND ALL OF APPOINTEE'S RELATIVES WITH
NEGATIVE RESULTS, AS INDICATED BELOW;

OFFICE INDICES BY SECURITY AND COMPLAINT ASSISTANT

ON OCTOBER 4, 1984.

ELSUR INDICES BY FILE ASSISTANT

ON OCTOBER 10,

1984.

INFORMANT INDICES BY FILE CLERK

ON OCTOBER 10,

1984.

NAME/IDENT COMPUTER LIST OF ARCHIVED DATA BASE CASE "OPFOPEN"

BY FILE ASSISTANT

ON OCTOBER 10, 1984.

BT

NOT RECORDED

36 MAR 29 1985

CC DESK

JUN 5 1985

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RR HQ

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R 12 0145Z OCT 84

FM PHOENIX (161B-1654)

TO DIRECTOR ROUTINE

BT

UNCLAS

PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: 10/13/84 WITHOUT

FAIL (B)

RE BUREAU TEL TO ALL OFFICES DATED 10/4/84.

ON 10/12/84 THE OFFICE AND ELSUR INDICES OF THE PHOENIX
OFFICE WERE SEARCHED BY [REDACTED] AND [REDACTED]

[REDACTED] AND NO RECORDS WERE LOCATED ON THE APPLICANT AND
APPLICANT'S RELATIVES.

BT

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
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Off. of Cong. & Public Affs.	_____
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Director's Sec'y	_____

General Appl. 2nd Spin Room 5155
IL 233

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FEDERAL BUREAU
OF INVESTIGATION

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Director's Sec'y	

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TO: DIRECTOR, FBI (PRIORITY)

FBI, ALEXANDRIA (PRIORITY)

BT

UNCLAS

PAUL NESTOR CARLIN, SPIN, BUDED: 10/18/84 WITHOUT FAIL.

RE BUREAU TELETYPE TO WFO, ET AL, 10/4/84.

General Application Spin Room 5155
TL 233

EMPLOYMENT LISTED BY APPOINTEE ON P. 2 OF SF-86 AS
NATIONAL SCHOOL BOARDS ASSOCIATION, WASHINGTON, D.C., HAS
MOVED TO VIRGINIA. NEW TELEPHONE (703) 838-6722.

LEADS. ALEXANDRIA DIVISION. WILL CONDUCT APPROPRIATE
EMPLOYMENT INVESTIGATION RE NATIONAL SCHOOL BOARDS
ASSOCIATION. WFO DIVISION. INVESTIGATION CONTINUES.

BT

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16 MAR 29 1985

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FM MIAMI (161B-2493)(C-4) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER 18, 1984

WITHOUT FAIL (B).

RE BUREAU TELETYPE TO MIAMI, DATED OCTOBER 4, 1984.

ON OCTOBER 11, 1984, THE FOLLOWING MIAMI OFFICE RECORDS WERE
CHECKED WITH NEGATIVE RESULTS REGARDING APPLICANT AND ALL CLOSE
RELATIVES:

ELSUR INDICES WERE CHECKED BY CLERK [REDACTED]

GENERAL OFFICE INDICES WERE CHECKED AND A REFERENCE WAS FOUND

ON A [REDACTED]

MIAMI WILL FORWARD DOCUMENT VIA AIRTEL.

INVESTIGATION CONTINUING.

BT

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Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

General Applicant & Spin Room 5155

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16 MAR 20 1985

JUN 5 1985

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PP HQ

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P 151756Z OCT 84

FM CHICAGO (161B-5988) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED:

OCTOBER 18, 1984, WITHOUT FAIL (B).

RE BUTEL DATED OCTOBER 4, 1984.

BASED ON INFORMATION FURNISHED IN REFERENCED IL 233

BUTEL, CHICAGO'S GENERAL INDICES, ELSUR INDICES,
CONFIDENTIAL INDICES AND ISIS INDICES DISCLOSED
NO IDENTIFIABLE INFORMATION ON APPLICANT OR CLOSE
RELATIVES OF APPLICANT.

GENERAL INDICES WAS SEARCHED BY CLERK []

[] ELSUR INDICES WAS SEARCHED BY CLERK []

[] CONFIDENTIAL INDICES WAS SEARCHED BY

CLERK [] ISIS INDICES WAS SEARCHED BY

BT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
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Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

General Applicant & Spin Room 5155

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16 MAR 29 1985

CC DESTROYED

JUN 5 1985

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FM HOUSTON (161B-1548-197)

TO DIRECTOR ROUTINE

BT

UNCLAS

PAUL NESTOR CARLIN; SPIN, BUDED: 10/18/84 WOF (B)

RE BUTEL TO ALL OFFICES, 10/4/84.

ON 10/11/84, THE HOUSTON DIVISION GENERAL INDICES WERE CHECKED BY INVESTIGATIVE ASST. [REDACTED] THE CONFIDENTIAL FILES WERE REVIEWED BY [REDACTED] AND THE ELSUR FILES WERE CHECKED BY ASST. ELSUR COORDINATOR [REDACTED] AND FOUND TO CONTAIN NO INFORMATION IDENTIFIABLE WITH THE APPOINTEE, PAUL NESTOR CARLIN, HIS CLOSE RELATIVES, OR HIS PRESENT BUSINESS ESTABLISHMENT.

BT

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15 OCT 84 20 35

FEDERAL BUREAU
OF INVESTIGATION

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Training	
Telephone Rm.	
Director's Sec'y	

General Appl. to Spin Room 5155
TL 233

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161-18552-46

NOT RECORDED

16 MAR 29 1985

(Signature)
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P 151452Z OCT 84

FM CLEVELAND (161B-2076) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: OCTOBER 18, 1984,
WITHOUT FAIL (B)

REFERENCE BUREAU TELETYPE TO ALL OFFICES DATED OCTOBER 5, 1984.

ON OCTOBER 12, 1984, IA [REDACTED] AND CLERK [REDACTED]

[REDACTED] RESPECTIVELY, REVIEWED INDICES AND ELSUR FILES REGARDING
APPOINTEE AND RELATIVES.

THERE WAS NOTHING IN THE FILES IDENTIFIABLE WITH APPOINTEE
AND RELATIVES.

CLEVELAND ISIS DATA BASE CHECKED WITH NEGATIVE RESULTS.

BT

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FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
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Exec. AD-LES	
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Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

General Applicant & Staff Room 5155
TL 233

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16-18552-47

RECORDED
OCT 29 1985

CC DESTROYED

JUL 5 1985

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BUREAU	DATE 10/16/84	INVESTIGATIVE PERIOD 10/15-16/84
TITLE OF CASE PAUL NESTOR CARLIN		REPORT MADE BY IA	TYPED BY mkm
		CHARACTER OF CASE SPECIAL INQUIRY	

REFERENCE: Bureau airtel, 10/4/84.

-RUC-

ACCOMPLISHMENTS CLAIMED						☐ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>JWB/mrh</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE						DO NOT WRITE IN SPACES BELOW		
(2) - Bureau 1 - Boston (161B-6650) <i>CC DESTROYED</i>						141-18552-48		
						NOT RECORDED 3 OCT 24 1984		
Dissemination Record of Attached Report						Notations		
Agency						<i>Sped Up</i>		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: IA [redacted]
Date: October 16, 1984

Office: Boston, Massachusetts

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Field Office File #: 161B-6650

Bureau File #:

Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis: Credit and arrest check on applicant conducted, with negative results.

-RUC-

Details:

On October 15, 1984, [redacted] Credit Bureau Services, 6 St. James Avenue, Boston, Massachusetts, advised their files contained no record concerning PAUL NESTOR CARLIN.

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On October 16, 1984, [redacted] Records Section, Cambridge, Massachusetts Police Department, advised their files contained no criminal record concerning applicant, date of birth August 25, 1931.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN DIEGO	OFFICE OF ORIGIN BUREAU	DATE 10/16/84	INVESTIGATIVE PERIOD 10/9/84 - 10/15/84
TITLE OF CASE PAUL NESTOR CARLIN		REPORT MADE BY IA 	TYPED BY bsc ^{b6} b7C
		CHARACTER OF CASE SPECIAL INQUIRY	

REFERENCE:

Bureau airtel to San Diego dated October 4, 1984; Bureau teletypes to San Diego dated October 4, 1984; San Diego teletype to Bureau dated October 10, 1984; Bureau teletype to San Diego dated October 11, 1984; and Bureau teletype to San Diego dated October 12, 1984.

RUC

ADMINISTRATIVE:

All persons contacted were advised of the provisions of the Privacy Act, and none requested confidentiality. Applicant's name and names of were searched through indices with negative result.

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ACCOMPLISHMENTS CLAIMED					☐ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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COPIES MADE:

- ③ - Bureau
1 - San Diego (161B-1721)

NOT RECORDED
16 OCT 22 1984

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:IA [REDACTED]
October 16, 1984

Office: San Diego

b6
b7C

Field Office File #:

SD 161B-1721

Bureau File #:

Title:

PAUL NESTOR CARLIN

Character:

SPECIAL INQUIRY

Synopsis:

Education verified. Applicant and [REDACTED]
[REDACTED] have no criminal record in San Diego.
No attempt made to check credit record. Birth of
applicant verified. Check with United States Attorney's
Office negative.

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- RUC -

DETAILS:Arrest:

On October 9, 1984, Investigative Assistant
(IA) [REDACTED] caused a check to be made at the
SAN DIEGO SHERIFF'S DEPARTMENT and the SAN DIEGO
POLICE DEPARTMENT on applicant, PAUL NESTOR CARLIN,
date of birth, August 25, 1931. [REDACTED]

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[REDACTED]
[REDACTED] with negative
results.

Credit:

TRANS UNION CREDIT INFORMATION COMPANY,
San Diego, California, advised that they do not
maintain inactive records which are seven years old.
Therefore, no attempt was made to check credit
records regarding applicant.

Agency Check:

A check with [redacted] on October 10, 1984, United States Attorney's Office (USA), on applicant, PAUL NESTOR CARLIN, date of birth August 25, 1931, was negative concerning Federal prosecutive action.

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Education:

On October 15, 1984, [redacted] at MIRA COSTA COLLEGE, Oceanside, California, was contacted. Applicant's attendance at OCEANSIDE JUNIOR COLLEGE from 1949 to 1950 was verified. OCEANSIDE JUNIOR COLLEGE'S name has been changed to MIRA COSTA COLLEGE.

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[redacted] OCEANSIDE HIGH SCHOOL, Oceanside, California, was contacted on October 12, 1984, and attendance of applicant was verified from the years 1947 to 1949, at which time a high school diploma was awarded.

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Attendance of applicant at ST. AUGUSTINE HIGH SCHOOL, San Diego, California, for the period 1945 to 1947 was verified on October 15, 1984, by [redacted], Registrar.

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IA [redacted] caused school records to be checked.

Birth:

On October 5, 1984, the records of the San Diego County Bureau of Vital Statistics were caused to be searched by IA [redacted] Certificate of birth, register number 1553, stated that PAUL NESTOR CARLIN was born to FAYETTE ALLEN CARLIN and MERCEDES CASTELLON CARLIN on August 25, 1931, at MERCY HOSPITAL, San Diego, California.

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FM ALEXANDRIA (161B-10399) (P) FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR PRIORITY

ST. LOUIS PRIORITY

BT

UNCLAS

PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: OCTOBER 18, 1984,
WITHOUT FAIL
General Applicant Spin Room 5155

RE BUTEL TO WFO, ET AL, DATED OCTOBER 4, 1984.

ALEXANDRIA IS UNABLE TO VERIFY APPOINTEE'S EMPLOYMENT WITH
THE UNITED STATES ARMY, THE ENGINEER SCHOOL, FORT BELVOIR, VIRGINIA,
AS A STUDENT OFFICER FROM JUNE, 1958, TO SEPTEMBER, 1958. [REDACTED]

[REDACTED]
THE ENGINEERING SCHOOL, FORT BELVOIR, WAS INTERVIEWED ON OCTOBER 15,
1984, AND SHE ADVISED THAT THERE WOULD NOT BE ANY RECORDS AVAILABLE
AT FORT BELVOIR FOR THE TIME PERIOD IN QUESTION. [REDACTED] FURTHER
ADVISED THAT ALL MILITARY PERSONNEL RECORDS FOR THE ENGINEERING
SCHOOL AND FOR THE REST OF THE BASE ARE MAINTAINED ON BASE FOR A

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NOT RECORDED

16 MAR 29 1985

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Director's Sec'y	

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PAGE TWO AX 161B-10399 UNCLAS

LIMITED NUMBER OF YEARS AND THEN FORWARDED TO THE FEDERAL RECORDS CENTER, (5. LOUIS, MISSOURI.

[REDACTED] ACADEMIC RECORDS

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DEPARTMENT, FORT BELVOIR ENGINEERING SCHOOL, ADVISED ON OCTOBER 15, 1984, THAT ACADEMIC RECORDS ARE MAINTAINED AT HER OFFICE FOR THE THREE MOST RECENT FISCAL YEARS. [REDACTED] ADVISED THAT THE RECORDS ARE SENT FROM HER OFFICE TO THE RECORDS HOLDING OFFICE AT FORT BELVOIR FOR AN ADDITIONAL ONE OR TWO YEAR PERIOD PRIOR TO BEING SENT TO ST. LOUIS. [REDACTED] ALSO ADVISED THAT, REGARDLESS OF THE APPOINTEE'S DUTIES AT FORT BELVOIR IN 1958, SINCE THE APPOINTEE IS NO LONGER IN THE MILITARY, HIS MILITARY RECORD WOULD BE AT ST. LOUIS, MISSOURI.

FOR INFORMATION OF ST. LOUIS, APPOINTEE WAS BORN ON AUGUST 25, 1931, IN SAN DIEGO, CALIFORNIA, SOCIAL SECURITY ACCOUNT NUMBER: 571-38-6612. THE APPOINTEE STATED THAT HE WAS IN THE UNITED STATES ARMY FROM 1954, TO 1956, AND HIS SERIAL NUMBER WAS 04027989. APPOINTEE ALSO STATED THAT FROM JUNE, 1958, TO SEPTEMBER, 1958, HE WAS A STUDENT OFFICER WITH THE UNITED STATES ARMY AT THE ENGINEER SCHOOL, FORT BELVOIR, VIRGINIA.

LEADS:

PAGE THREE AX 161B-10399 UNCLAS

ST. LOUIS AT ST. LOUIS, MISSOURI: ST. LOUIS IS REQUESTED TO CONDUCT AN INVESTIGATION AT THE FEDERAL RECORDS CENTER, MILITARY BRANCH (FIC-M), LOCATED AT 9700 PAGE BOULEVARD, ST. LOUIS, MISSOURI. THE APPOINTEE'S DATE OF BIRTH IS AUGUST 25, 1931, IN SAN DIEGO, CALIFORNIA, SOCIAL SECURITY ACCOUNT NUMBER: 571-38-6612, MILITARY SERVICE WAS WITH THE UNITED STATES ARMY FROM 1954 TO 1956, SERIAL NUMBER 04027989, AND FROM JUNE, 1958, TO SEPTEMBER, 1958, FORT BELVOIR, VIRGINIA, UNITED STATES ARMY STUDENT OFFICER. ST. LOUIS IS ALSO REQUESTED, BECAUSE OF THE APPARENT DISCREPANCY IN THE APPOINTEE'S DATES OF MILITARY SERVICE AND THE FACT THAT THE APPOINTEE WAS AT FORT BELVOIR IN 1958, AFTER BEING DISCHARGED FROM THE MILITARY IN 1956, TO CONDUCT A CHECK OF THE FEDERAL RECORDS CENTER, CIVILIAN BRANCH (FIC-C), 111 WINNEBAGO, ST. LOUIS, MISSOURI, IN AN ATTEMPT TO VERIFY THE APPOINTEE'S EMPLOYMENT AS A STUDENT OFFICER AT FORT BELVOIR.

BT

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
RICHMOND	BUREAU	10/16/84	10/4-12/84
TITLE OF CASE		Report made by	Typed By:
PAUL NESTOR CARLIN		SA [REDACTED]	rmm b6 b7C
		CHARACTER OF CASE	
		SPECIAL INQUIRY	

REFERENCES: Bureau airtel to Alexandria dated 10/4/84. *ATT*
 Chicago teletype to Bureau dated 10/12/84. *ATT*

-RUC-

ADMINISTRATIVE:

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

Accomplishments Claimed ☒ None

Case Has Been:

Pending Over One Year ☐ Yes ☒ No
 Pending Prosecution Over Six Months ☐ Yes ☒ No

Approved *AHM/a* Special Agent in Charge

Do not write in spaces below

Copies made:

2-Bureau
 1-Richmond (161B-R-1887)

141-18552-51
 NOT RECORDED
 23 OCT 19 1984

CC DESTROYED

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

SP-1 HQ

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JUN 5

1985

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of: SA [REDACTED]
Date: October 16, 1984

Office: Richmond, Virginia

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Field Office File #: 161B-R-1887

Bureau File #:

Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis: [REDACTED]

[REDACTED] DIVISION OF MOTOR VEHICLES
files, Richmond, Virginia, reveals speeding violation for PAUL
NESTOR CARLIN on September 1, 1978, of which he was subsequently
convicted on September 11, 1978.

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-RUC-

DETAILS:

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This document contains neither recommendations nor conclusions of
the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside your
agency.

RH 161B-R-1887

On October 12, 1984, [redacted] Operator's License Section, DIVISION OF MOTOR VEHICLES (DMV), Richmond, Virginia, advised IA [redacted] that the DMV files of his department reveal PAUL NESTOR CARLIN, born August 25, 1931, was charged on September 1, 1978, with "speeding," of which he was subsequently convicted on September 11, 1978 in U. S. MAGISTRATE'S COURT for the State of Virginia. [redacted] advised his files failed to disclose any additional information regarding CARLIN.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN BUREAU	DATE 10/16/84	INVESTIGATIVE PERIOD 10/9/84-10/12/84
TITLE OF CASE PAUL NESTOR CARLIN		REPORT MADE BY SA 	TYPED BY NJD
		CHARACTER OF CASE SPECIAL INQUIRY	

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REFERENCE

ATT Bureau teletypes dated, 10/4/84 and Philadelphia teletype dated, 10/10/84.

-P-

ADMINISTRATIVE

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

LEAD

PHILADELPHIA
AT WYNNEWOOD, PA

Arrest check on appointee.

ACCOMPLISHMENTS CLAIMED						☐ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED *John S. Hogan* SPECIAL AGENT IN CHARGE
COPIES MADE:

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- ② - Bureau
- 2 - Philadelphia (161-4213) (SQ11)

161-18552-52

NOT RECORDED

12 OCT 19 1984

CC DESTROYED

Spec. Inq.

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
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By				

Notations

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FBI/DOJ

PH 161-4213

[redacted]
[redacted] requested confidentiality from the appointee.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: OCTOBER 16, 1984

Office: PHILADELPHIA, PENNSYLVANIA

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Field Office File #: 161-4213 (SQ11)

Bureau File #:

Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis: Employments verified and favorable [REDACTED]

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[REDACTED] Neighborhood verified and favorable. Credit check revealed all trades are in either a positive or non-evaluated status, with no record of litigation or derogatory information in file. Arrest checks were negative. A review of files (both pending and closed) at the U.S. Attorney's Office disclosed no information indicating any federal prosecutive action regarding the appointee.

-P-

Details: Investigation at Montgomery County conducted by Special Agent (SA) [REDACTED] and at Philadelphia, PA by SA [REDACTED]. Credit check conducted by IA [REDACTED], arrest check at the Philadelphia Police Department conducted by IA [REDACTED]. Pennsylvania State Police check (CLEAN) conducted by [REDACTED] and record check at the U.S. Attorney's Office conducted by IA [REDACTED].

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EMPLOYMENT

REGIONAL POSTMASTER GENERAL
Eastern Region
1845 Walnut Street
9th Floor
Philadelphia, Pennsylvania

On October 12, 1984, [redacted] Public and Employee Communications, advised that he worked closely with the appointee when appointee was Regional Postmaster General working out of Philadelphia. At that time, appointee was responsible for 93,000 people who worked under him. Appointee lived in the DORCHESTER until he moved to Wynnewood, Pennsylvania. Appointee did very well. He was a fine man and an excellent manager. Appointee displayed high moral fiber and an excellent ability to motivate workers. [redacted] stated that he worked with appointee and his wife several times setting up social functions. These were for the NATIONAL POSTAL FORUM and several Eastern Regional Postal Forums. [redacted] stated that appointee's wife is a fine lady who makes an excellent representative of the U.S. Government. Both she and appointee have outstanding character, reputation, loyalty and associates. Neither use illegal drugs or abuse alcohol. [redacted] described appointee as a workaholic. Appointee is the hardest working man he knows. Appointee is a former track star but all of his conversation centers around work. Appointee's former supervisor, [redacted] is now retired. [redacted] highly recommended the appointee for the position of Postmaster General.

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On October 12, 1984, [redacted] [redacted] advised that appointee's personnel folder is maintained in Washington, D.C. He stated that he worked under the appointee the whole time appointee was Regional Postmaster General in Philadelphia. He only had personal contact with appointee on a weekly basis. He described appointee as a solid citizen who knew his job and worked hard at it. Appointee also was well known at the Post Office Headquarters in Washington and was excellent at looking after the best interests of the Post Office. His character, reputation, loyalty and associates were of the highest order. His wife is also a congenial and loyal person. Neither use illegal drugs or abuse alcohol. [redacted] highly recommended appointee and stated that he would do well as Postmaster General of the United States.

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On October 12, 1984, [redacted] advised that she was [redacted] the entire time he was [redacted]

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Postmaster General of the Eastern Region in Philadelphia, Pennsylvania. She stated that he lived at the DORCHESTER on the Eighth Floor for the first six to ten months he was in Philadelphia and then moved to Wynnewood, Pennsylvania. She stated that appointee was a true pleasure to work with. He is a dynamic individual who is very people oriented and an excellent motivator. Appointee travelled frequently in his position. He was gone from Philadelphia more than 100 days per year. Appointee enjoyed tinkering with computers and loved the classics. However, he was a workaholic who lived and breathed the UNITED STATES POSTAL SERVICE and did not have many outside interests. He met his wife in college at the UNIVERSITY OF WYOMING. She is a fine, outgoing, go-getter who is an outstanding lady. She was interested in real estate while she was in the Philadelphia area and has since gone into a career in real estate. Appointee's four sons were well raised and are a credit to him and his wife. Appointee, his wife and their family all have outstanding character, reputation, loyalty and associates. None use illegal drugs or abuse alcohol. Appointee is very careful of his image. [redacted] stated that appointee would make an outstanding Postmaster General because he is an excellent motivator and outstanding at dealing with politicians. She highly recommended him. b6 b7c

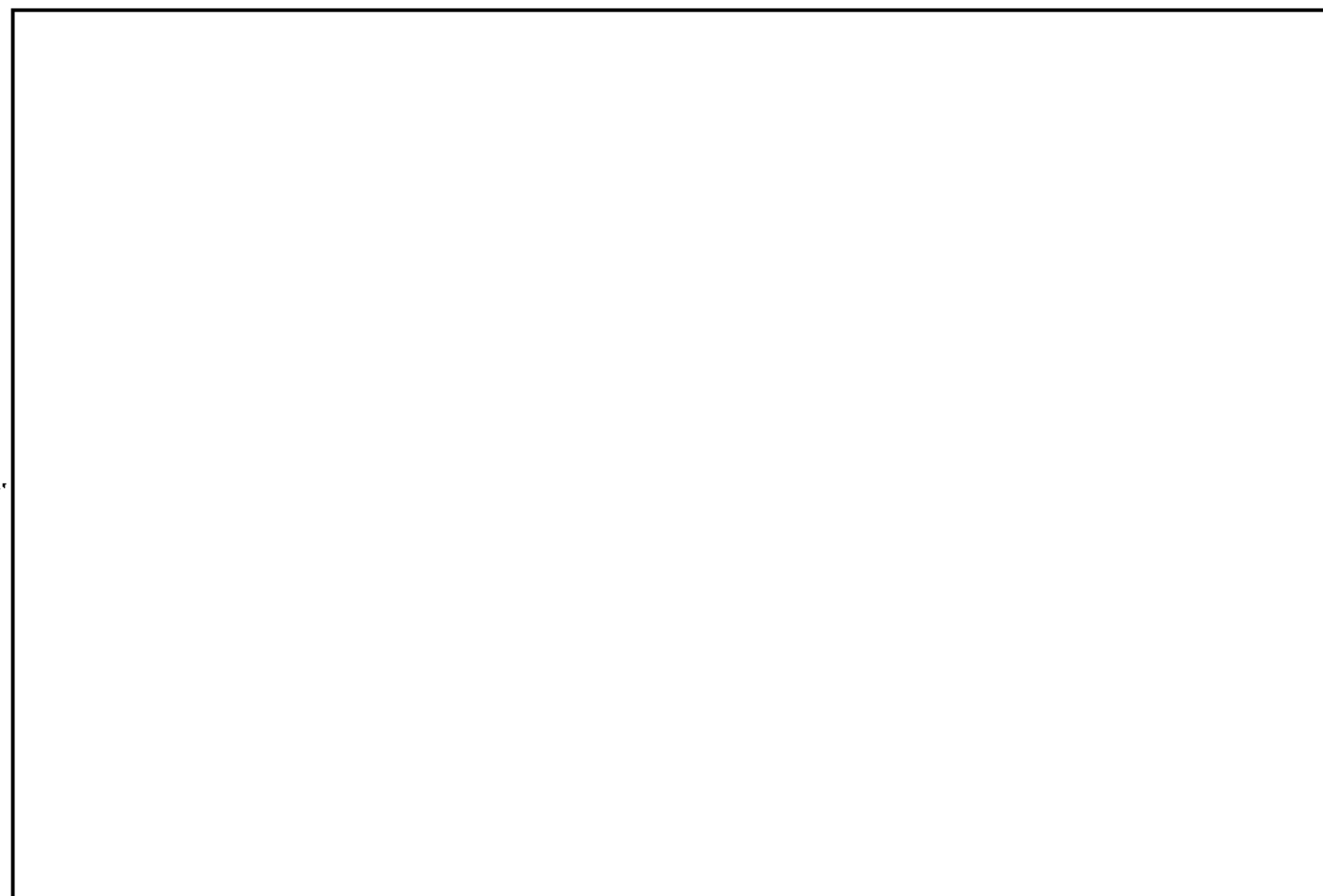
FEDERAL BUREAU OF INVESTIGATION

10/15/84

Date of transcription _____

PH T-1 was interviewed concerning suitability of PAUL NESTER CARLIN to become United States Postmaster General. PH T-1 requested that PH T-1'S identity be kept confidential from CARLIN.

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Investigation on 10/12/84 at Philadelphia, Pennsylvania File # Philadelphia 161-4213 (SQ11)
by SA [redacted] ra Date dictated 10/12/84

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PH 161B-4213 (SQ11)
EJH:acg

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NEIGHBORHOOD

Vicinity of
734 Cherry Circle
Wynnewood, Pennsylvania

On October 11, 1984, [REDACTED] advised that she remembers the appointee quite well. She stated that the appointee was the first individual to move into Cherry Circle. It was not until he was ready to move that other individuals moved in on the block. She remembers the appointee as an outstanding individual who was pleasant, giving, and sincere. She never questioned his character, associates, reputation, and loyalty. She never knew him to abuse alcohol or use dangerous narcotics. She recommended him highly for a position of trust with the UNITED STATES GOVERNMENT.

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On October 11, 1984, [REDACTED] advised that she did not know the appointee. She said she was not living on Cherry Circle at the time the appointee resided there.

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On October 11, 1984, [REDACTED] advised that he knew the appointee. He met him a couple of times while he lived in his neighborhood. He has nothing but good things to say about the appointee, and never questioned his character, associates, reputation, and loyalty. He recommended him highly for a position of trust with the UNITED STATES GOVERNMENT.

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On October 11, 1984, [REDACTED] advised she remembers the appointee quite well. He was a wonderful neighbor. She knew of no derogatory information concerning the appointee. He moved from the neighborhood shortly after she moved into the neighborhood. She never knew him to abuse alcohol or use dangerous narcotics. She recommended him highly for a position of trust with the UNITED STATES GOVERNMENT.

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NEIGHBORHOOD

The DORCHESTER
Rittenhouse Square
Philadelphia, Pennsylvania

On October 12, 1984, [REDACTED] advised the DORCHESTER is now a condominium. She stated for this reason she has no records concerning appointee's residence there. She advised that the only way she could verify the appointee's residence would be if she had his apartment number so that she could talk to his former neighbors.

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On October 12, 1984, [REDACTED] for the past ten years, advised that he did not recall appointee.

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On October 12, 1984 [REDACTED] advised that he did not recall appointee.

For verification of appointee's residence at the DORCHESTER, see interview of [REDACTED] under employment.

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PH 161-4213
AEA:njd

CREDIT

On October 10, 1984, [redacted]
[redacted] Credit Bureau Associates, 817 Carpenter Street, Camden, NJ, which credit bureau also covers the Commonwealth of Pennsylvania, advised that her agency's computerized files contain a credit profile on one PAUL NESTOR CARLIN, Social Security Account Number (SSAN) 571-38-6612. [redacted] stated that all of CARLIN'S trades are in either a positive or non-evaluated status, and that there is no record of litigation or derogatory information relative to his credit line.

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ARREST

On October 10, 1984, [redacted] Criminal Records Division, Philadelphia Police Department, advised he does not have a record for the appointee.

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PENNSYLVANIA STATE POLICE

On October 9, 1984, a check of the Commonwealth Law Enforcement Assistance Network (CLEAN) revealed no Pennsylvania State Police (PSP) record for the appointee.

U.S. ATTORNEY'S OFFICE
U.S. COURTHOUSE
601 MARKET STREET
PHILADELPHIA, PA

On October 12, 1984, [redacted] Records Section, advised a review of his files, both pending and closed, disclosed no information indicating any federal prosecutive action (civil or criminal) regarding appointee, PAUL NESTOR CARLIN.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MOBILE	OFFICE OF ORIGIN BUREAU	DATE 10/16/84	INVESTIGATIVE PERIOD 10/4/84 to 10/10/84
TITLE OF CASE PAUL NESTOR CARLIN		REPORT MADE BY IA [redacted]	TYPED BY slm
		CHARACTER OF CASE SPECIAL INQUIRY	

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REFERENCE: Bureau teletype to all Offices, October 4, 1984, and
Mobile teletype to Bureau, October 12, 1984.

RUC -

ADMINISTRATIVE:

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

ACCOMPLISHMENTS CLAIMED						☐ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:
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1 - Mobile (161-1-437)

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161-18552-53

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2 OCT 19 1984

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Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By

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JUN 5 1985

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:IA [REDACTED]
October 16, 1984

Office: Mobile

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Field Office File #: 161-1-437

Bureau File #:

Title: PAUL NESTOR CARLIN

Character: Special Inquiry

Synopsis:

Indices search and Elsur check, based upon available information, negative regarding appointee and appointee's close relatives.

- RUC -

DETAILS:

On October 4, 1984, Mobile Office general indices were searched by Security and Complaint Assistant [REDACTED] on appointee and appointee's close relatives with negative results.

On October 10, 1984, Elsur indices and name/ident computer list of archive data base case "OPFOPEN" were searched by File Assistant [REDACTED] with negative results, regarding appointee and appointee's close relatives.

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On October 10, 1984, informant indices were searched by File Clerk [REDACTED] regarding appointee and appointee's close relatives with negative results.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN BUREAU	DATE 10/16/84	INVESTIGATIVE PERIOD 10/15/84
TITLE OF CASE PAUL NESTOR CARLIN		REPORT MADE BY SA 	TYPED BY plr
		CHARACTER OF CASE SPIN	

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REFERENCES: Bureau airtel, 10/4/84; and Bureau teletype, 10/4/84;
Milwaukee teletype, 10/11/84 *NR*

-RUC-

ADMINISTRATIVE:

Milwaukee indices negative regarding appointee and his reference. (X)

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted. (EP)

ACCOMPLISHMENTS CLAIMED						☐ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR ☐ YES ☐ NO
								PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

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1-Milwaukee (161B-1746)

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16 MAR 29 1985

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Dissemination Record of Attached Report					Notations <i>as-6</i>
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

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FBI/DOJ

JUN 5 1985

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted]
Date: October 16, 1984

Office: MILWAUKEE

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Field Office File #: MI 161B-1746

Bureau File #:

Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis: One reference of appointee was interviewed at [redacted] Wisconsin. This reference is a retired [redacted] UNITED STATES POSTAL SERVICE, Central Region, Chicago, Illinois, who has known appointee since 1969, and [redacted] when appointee served as an Acting Regional Director, Employee and Labor Relations, U. S. POSTAL SERVICE, Chicago, Illinois. All comments made by reference concerning appointee were favorable, and reference especially indicated he was impressed with appointee's high integrity.

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-RUC-

DETAILS:

REFERENCE

On October 15, 1984, [redacted] Wisconsin, furnished the following information:

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[redacted] retired from his position as [redacted] UNITED STATES POSTAL SERVICE, Central Region, Chicago, Illinois, during October, 1976. [redacted] had been hired on May 1, 1969, as a business consultant for the UNITED STATES POST OFFICE for the purpose of assisting in the reorganization of that Department into the UNITED STATES POSTAL SERVICE.

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[redacted] has known appointee since 1969 when appointee was hired by the U. S. POST OFFICE. [redacted] acquaintance with appointee is based on their mutual business interests involving the UNITED STATES POSTAL SERVICE and [redacted] has had little outside social contact with appointee. Since [redacted] has retired, he occasionally receives contacts from appointee

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and they retain a mutual friendship. [] has met appointee's wife and is acquainted with their four sons. He believes appointee enjoys a good reputation and is a man concerned about the welfare of his family. [] believed appointee does not drink alcoholic beverages because [] could not recall any occasion in which he observed appointee drinking alcoholic beverages, even when [] himself, was with appointee and was drinking alcoholic beverages. [] has no knowledge of appointee's use of any illegal drugs or narcotics. During his conversations with appointee, [] learned that appointee had evidently come from a family whose parents were poor because appointee had talked about working odd jobs in order to put himself through college. [] believed that the two most important things in appointee's life were his job and his family. [] is not aware of any outside interests which appointee has.

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Appointee had been hired by the UNITED STATES POST OFFICE shortly before [] had been hired. Appointee had been hired for the specific purpose of guiding the Postal Reform Act, which established the UNITED STATES POSTAL SERVICE, through Congress. Appointee was a key aide of the Postmaster General, who handled liaison duties with Congress. Whereas [] was a field man, appointee was a headquarters staff man. Appointee received a great deal of credit for getting the Postal Reform Act passed because of his effective working relationship with Congressional leaders. [] was especially impressed with appointee's high integrity. During the period in which the foundation for the UNITED STATES POSTAL SERVICE was being laid, appointee was the individual to whom [] and the other Regional Postmasters General looked for their guidelines.

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During 1975, an unexpected vacancy occurred in the position of Regional Director, Employee and Labor Relations, UNITED STATES POSTAL SERVICE, Central Region, Chicago, Illinois. At that time [] was the Regional Postmaster General in that Region and made a specific request of the Postmaster General that appointee fill the vacancy. [] argued the reason he wanted appointee was because it would benefit both the UNITED STATES POSTAL SERVICE and appointee because the appointee had no previous field experience. During a period of approximately five months during 1975, appointee served as the Acting Regional Director, Employee and Labor Relations, Central Region, in Chicago, Illinois. Appointee served in this position until the vacancy could be permanently filled.

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During that five month period, [] was impressed with appointee's ability in the job he performed. [] recalled that when the topic of finances for public relations was discussed,

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appointee was very insistent that only people be hired who could do a good job and also be productive. Unlike some individuals in high government positions who seem to show little concern for spending public funds, appointee demonstrated his concern that only necessary funds be expended.

As Acting Regional Director, Employee and Labor Relations, appointee had a staff of approximately 75 people who worked in two different divisions, Labor Relations and Employee Relations. Appointee was responsible for handling contacts with unions, complaints, and working with hearing officers within the Central Region. He was also responsible for the training, education and welfare of the UNITED STATES POSTAL SERVICE employees within that Region. Appointee, for example, fostered programs to aid employees involved with alcoholism. He also worked in setting up pay scales and obtaining satisfactory working conditions for the employees. [redacted] was very satisfied with appointee's work. Appointee is an enthusiastic individual, a good motivator, and has the ability to get along with the people with whom he comes in contact and with whom he works.

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[redacted] has no reason to question appointee's patriotism. Appointee's outstanding quality in [redacted] opinion is his high integrity. As an example, [redacted] cited an instance during which appointee was working as liaison in the Congressional field, and one Congressman, in particular, was attempting to influence a specific appointment to which appointee forcefully reminded the Congressman that he did not care whether the Congressman had a lot of clout or not, but that the best man for the job would be chosen.

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[redacted] also mentioned that none of the appointee's family members, to his knowledge, were employed with the UNITED STATES POSTAL SERVICE. [redacted] mentioned this because he was aware that this can create a problem because [redacted] successor had created some difficulties for himself when he tried to place a relative in a position with the UNITED STATES POSTAL SERVICE. [redacted] recommended appointee for the position of high trust with the United States Government.

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PP HQ

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FM ALEXANDRIA (161B-10399) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: OCTOBER 18, 1984,
WITHOUT FAIL

RE BUTEL TO AX, ET AL, OCTOBER 4, 1984.

IA [REDACTED] CAUSED A SEARCH TO BE MADE OF THE
FILES OF THE U.S. ATTORNEY'S OFFICE, EASTERN DISTRICT OF VIRGINIA,
ALEXANDRIA, VIRGINIA, AND WAS ADVISED ON OCTOBER 15, 1984, THAT
NO RECORD WAS LOCATED REGARDING PAUL NESTOR CARLIN.

ON OCTOBER 15, 1984, [REDACTED] CAUSED A SEARCH TO BE
MADE OF ALEXANDRIA CONFIDENTIAL INDICES AND ELSUR INDICES, AND THEY
REVEALED NO RECORD ON THE APPOINTEE OR ANY OTHER PERTINENT
INDIVIDUAL.

ON OCTOBER 12, 1984, [REDACTED] CAUSED A SEARCH TO BE MADE OF
ALEXANDRIA GENERAL INDICES, AND REVEALED NO RECORD ON THE APPOINTEE

RECEIVED
TELETYPE UNIT

16 OCT 84 21 39
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	_____
Exec. AD Inv.	_____
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Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong.	_____
Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

General Applicant & Spin Room 5155
TL 233

(CP)

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161-18552-55

JUNE 1985
36
NOTED

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PAGE TWO AX 161B-10399 UNCLAS

OR ANY OTHER PERTINENT INDIVIDUAL.

ON OCTOBER 15, 1984, [REDACTED] CAUSED A SEARCH TO BE MADE OF ALEXANDRIA ISIS AND IT REVEALED NO RECORD ON THE APPOINTEE OR ANY OTHER PERTINENT INDIVIDUAL.

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LEADS:

ALEXANDRIA AT ALEXANDRIA, VIRGINIA: REPORT WILL FOLLOW WITH ADDITIONAL INFORMATION.

BT

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RR HQ

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R 16202IZ OCT 84

FM MINNEAPOLIS (161-1385-463) (RUC)

TO DIRECTOR ROUTINE

BT

UNCLAS

PAUL NESTOR CARLIN; SPI (B); BUDED: OCTOBER 18, 1984.

REFERENCE BUREAU TELETYPE TO ALL FIELD OFFICES DATED OCTOBER 4, 1984.

NO REFERENCE WAS FOUND REGARDING APPOINTEE AND LISTED CLOSE RELATIVES. THE FOLLOWING MINNEAPOLIS DIVISION INDICES WERE CHECKED ON OCTOBER 15, 1984, BY THE INDICATED MINNEAPOLIS EMPLOYEES:

GENERAL INDICES [REDACTED]

CONFIDENTIAL INDICES [REDACTED]

ELSUR INDICES [REDACTED]

BT

#

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

General Applicant & Spin Room 5155

TL 233

(Handwritten initials)

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161-18552-56

NOT RECORDED

16 OCT 29 1985

CO DESTROYED

JUN 5 1985

SI0003 290183Z

RR HQ

DE SI

R 16183Z OCT 84

FM SPRINGFIELD (161B-1624) (RUC).

TO DIRECTOR ROUTINE

BT

UNCLAS

PAUL NESTOR CARLIN, SPIN, BUDED: OCT. 18, 1984, WITHOUT FAIL.

RE BUREAU TELETYPE TO ALL FBI OFFICES, OCT. 4, 1984.

ON OCT. 12, 1984, A SEARCH OF SPRINGFIELD GENERAL INDICES
AND ELSUR INDICES REGARDING APPOINTEE AND CLOSE RELATIVES OF APPLICANT *Room 5155*
NEGATIVE. TL233

GENERAL INDICES SEARCH CONDUCTED BY [REDACTED]

ELSUR INDICES SEARCH CONDUCTED BY [REDACTED]

BT

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
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Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

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161-18552-57

NOT RECORDED
16 MAR 29 1985

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RR HQ

FEDERAL BUREAU
OF INVESTIGATION

DE DL

R 161508Z OCT 84

FM FBI DALLAS (161B-1) (RUC)

TO DIRECTOR, FBI ROUTINE

BT

UNCLAS

PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: 10/18/84 1L 233

RE BUREAU TELETYPE TO ALL OFFICES, DATED 10/4/84.

NO RECORD OR IDENTIFIABLE INFORMATION LOCATED REGARDING
APPOINTEE AND ALL CLOSE RELATIVES, AS LISTED ON REFERENCED
TELETYPE, IN DALLAS OFFICE INDICES AND ELSUR FILES.

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Tech. Servs.	_____
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Director's Sec'y	_____

General Applicant & Spin Room 5155

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FEDERAL BUREAU
OF INVESTIGATION

FM NEW ORLEANS (161B-888-432) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

PAUL NESTOR CARLIN; SPIN; BUDED OCTOBER 18, 1984.

RE BUREAU TELETYPE TO ALL FIELD OFFICES DATED OCTOBER 4,
1984.

ON OCTOBER 12, 1984, NEW ORLEANS INDICES AND ELSUR RECORDS
WERE SEARCHED RE APPOINTEE AND CLOSE RELATIVES WITH NEGATIVE
RESULTS. INDICES SEARCHED BY CLERK [REDACTED] ELSUR
SEARCHED BY CLERK [REDACTED] REVIEWED BY IA [REDACTED]

BT

Exec. AD-Adm.	_____
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DE SA

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FM SAN ANTONIO (16 IB-12020-404) (RUC)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T P

PAUL NESTOR CARLIN, SPIN, BUDED: OCTOBER 18, 1984.

REBUTEL TO ALL FBI OFFICES DATED OCTOBER 4, 1984.

SAN ANTONIO GENERAL INDICES, AS CHECKED BY FILE CLERK

[REDACTED] NEGATIVE REGARDING APPOINTEE AND ALL CLOSE RELATIVES.

ELSUR AND INFORMANT INDICES, AS CHECKED BY FILE CLERK

[REDACTED] NEGATIVE REGARDING APPOINTEE AND ALL CLOSE RELATIVES.

INVESTIGATIVE SUPPORT INFORMATION SYSTEM (ISIS), AS CHECKED BY FILE CLERK [REDACTED] NEGATIVE REGARDING APPOINTEE AND ALL CLOSE RELATIVES.

WOODMUR (MAJOR CASE 21) INDICES, AS CHECKED BY FILE CLERK

[REDACTED] NEGATIVE REGARDING APPOINTEE AND ALL CLOSE RELATIVES.

BT

General Applicant & Spin Room 5155
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RR HQ

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FM LITTLE ROCK (161-0-464)

TO DIRECTOR ROUTINE

BT

UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER 18, 1984,

WITHOUT FAIL. (B)

RE BUREAU TELETYPE TO ALL OFFICES, DATED OCTOBER 4, 1984.

THE LITTLE ROCK GENERAL AND ELSUR INDICES WERE NEGATIVE
REGARDING APPOINTEE AND CLOSE RELATIVES, AS SEARCHED BY

SCA [REDACTED] AND AEC [REDACTED] RESPECTIVELY.

BT

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FEDERAL BUREAU
OF INVESTIGATION

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General App. & Spin Room 5155
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OF INVESTIGATION

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PP HQ

DE IP

P 160239Z OCT 84

FM INDIANAPOLIS (161B-1615-340) (RUC)

TO DIRECTOR, ROOM 5164 (PRIORITY)

BT

UNCLAS

PAUL NESTOR CARLIN, SPIN, BUDED: OCT. 18, 1984, WITHOUT FAIL (B)
RE BUREAU TELETYPE TO ALL FIELD OFFICES, OCT. 14, 1984.

ON OCT. 5, 1984, [REDACTED] SECURITY PATROL CLERK,
INDIANAPOLIS DIVISION, SEARCHED OFFICE INDICES AND ADVISED NO
IDENTIFIABLE INFORMATION AVAILABLE.

ON OCT. 9, 1984, [REDACTED] FILE ASSISTANT, INDIANAPOLIS
DIVISION, SEARCHED CONFIDENTIAL INDICES AND ADVISED NO IDENTIFIABLE
INFORMATION AVAILABLE.

ON OCT. 11, 1984, [REDACTED] STAFFING ASSISTANT,
INDIANAPOLIS DIVISION, SEARCHED ELSUR FILES AND ADVISED NO
IDENTIFIABLE INFORMATION AVAILABLE.

NOT RECORDED
16 APR 29 1985

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JUN 8 1985

PAGE TWO IP 161B-1615-340 UNCLAS

ADMINISTRATIVE:

ALL PERSONS CONTACTED WERE ADVISED OF THE PROVISIONS OF THE
PRIVACY ACT AND THOSE REQUESTING CONFIDENTIALITY HAVE BEEN SO
NOTED.

BT

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PP HQ

DE OC

P 151910Z OCT 84

FM OKLAHOMA CITY (161B-1234-27) (RUC)

TO DIRECTOR, FBI PRIORITY

BT

UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER 18, 1984,

WITHOUT FAIL (B).

RE BUREAU TELETYPE TO ALL FIELD OFFICES, OCTOBER 4, 1984.

ON OCTOBER 4, 1984, [REDACTED] OKLAHOMA CITY

DIVISION, CHECKED GENERAL INDICES FOR APPOINTEE AND CLOSE

RELATIVES; FILE CLERK [REDACTED] REVIEWED CONFIDENTIAL INDICES

FOR APPOINTEE AND CLOSE RELATIVES ON OCTOBER 5, 1984; [REDACTED]

CONFIDENTIAL TYPIST, SEARCHED THE ELSUR FILES ON OCTOBER 9, 1984,

FOR APPOINTEE AND CLOSE RELATIVES; [REDACTED] ISIS, MADE ISIS

NAME CHECK FOR APPOINTEE AND CLOSE RELATIVES ON OCTOBER 5, 1984.

ALL FILES CHECKED NEGATIVE.

BT

16 OCT 84 85 18

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
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Off. of the Inspector General	

General Inquirer & Spin Room 5155

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DE BY

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FM BUTTE (161-0-461) ✓

TO DIRECTOR (ROUTINE)

BT

UNCLAS

PAUL NESTOR CARLIN, SPIN, BUDED: OCTOBER 18, 1984, WITHOUT
FAIL. (B)

RE BUREAU TELETYPE TO ALL FBI OFFICES OCTOBER 4, 1984.

ON OCTOBER 5, 1984, BUTTE GENERAL OFFICE INDICES AND
OFFICE ELSUR INDICES WERE REVIEWED BY CLERK [REDACTED]
AND CLERK [REDACTED] RESPECTIVELY. NO RECORD WAS
FOUND IDENTIFIABLE WITH APPOINTEE OR IMMEDIATE FAMILY.

BT

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FEDERAL BUREAU
OF INVESTIGATION

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16 MAR 29 1985

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JUN 5 1985

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FM SAN FRANCISCO (161B-NEW) (P) (USG-8)

TO DIRECTOR, FBI (ROUTINE)

BT

UNCLAS (D)

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: 10/18/84 WITHOUT General Agent & Spin Room 5155
FAIL. (B) IL 233

REFERENCE BUREAU TELETYPE TO ALL FBI FIELD OFFICES DATED OCTOBER 4, 1984.

ON OCTOBER 5, 1984, THE ELSUR AND INDICES WERE SEARCHED BY CLERKS [REDACTED] AND [REDACTED] NO IDENTIFIABLE RECORD WAS LOCATED RE APPOINTEE.

SPIN

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16 MAR 20 1985

CC DESA [REDACTED]

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PP HQ

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17 OCT 84 20 21

FEDERAL BUREAU
OF INVESTIGATION

FM: SAC, SAN JUAN (161B-769) (RUC)

TO: DIRECTOR, FBI (PRIORITY)

BT

UNCLAS

RAUL NESTOR CARLEN, SPECIAL INQUIRY,

BUDED: OCTOBER 18, 1984, WITHOUT FAIL. (B)

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Director's Sec'y	

REBUTEL TO ALL OFFICES COPY TO SAN JUAN DATED, OCTOBER 4, 1984.

SAN JUAN INDICES AND MAJOR CASE DATA BANKS WERE SEARCHED
CONCERNING APPOINTEE AND HIS CLOSE RELATIVES. SET FORTH BELOW
ARE SAN JUAN OFFICE PERSONNEL WHO CONDUCTED THESE SEARCHES:

GENERAL

CONFIDENTIAL

ISIS

ELSUR

OCTOBER 9, 1984

OCTOBER 10, 1984

OCTOBER 16, 1984

OCTOBER 15, 1984

A REVIEW OF SAN JUAN INDICES FILE [REDACTED] AND

BUREAU FILES [REDACTED] AND [REDACTED] INDICATE THAT [REDACTED]

NOT RECORDED

16 MAR 29 1985

JUN 5 1985

CC DESTROYED

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PRIORITY

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PP HQ

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FM SEATTLE (161B-2222)

TO DIRECTOR PRIORITY

BT

UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: 10/18/84, WITHOUT FAIL.

(B)

RE BUREAU TELETYPE TO ALL FBI OFFICES DATED OCTOBER 4, 1984.

SEATTLE GENERAL AND ELSUR INDICES ARE NEGATIVE REGARDING APPOINTEE AND RELATIVES.

BT

General Appointee Spla Room 5155
TL 233

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RR HQ

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FEDERAL BUREAU
OF INVESTIGATION

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FM OMAHA (161-1182 SERIAL 432) ✓

TO DIRECTOR, FBI ROUTINE

BT

UNCLAS

PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: 10/18/84,
WITHOUT FAIL. (B)

RE BUREAU TELETYPE TO ALL OFFICES, DATED 10/4/84. *ATT*

SEARCH OF GENERAL AND ELSUR INDICES OF THE OMAHA DIVISION

NEGATIVE RE APPOINTEE AND CLOSE RELATIVES. GENERAL INDICES SEARCHED

BY [REDACTED] ELSUR INDICES SEARCHED BY

[REDACTED] ON 10/10/84.

BT

General Applicz. & Spin Room 5155
TL 233

(Signature)

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TELETYPE UNIT

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FEDERAL BUREAU
OF INVESTIGATION

FM FBI NORFOLK (161B-1572) (RUC)

TO DIRECTOR FBI ROUTINE

BT

UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER 18, 1984,

WITHOUT FAIL.

General Applicant & Spin Room 5155

TL 233

REFERENCE BUREAU TELETYPE DATED OCTOBER 5, 1984.

ON OCTOBER 5, 1984, SUPPORT EMPLOYEE [REDACTED]
REVIEWED NORFOLK INDICES AND FOUND THEM NEGATIVE RE APPOINTEE
AND ALL LISTED MEMBERS OF HIS FAMILY.

ON OCTOBER 5, 1984, SUPPORT EMPLOYEE [REDACTED]
REVIEWED NORFOLK SECURITY AND INFORMANT INDICES AND FOUND THEM
NEGATIVE RE APPOINTEE AND ALL LISTED MEMBERS OF HIS FAMILY.

ON OCTOBER 9, 1984, SUPPORT EMPLOYEE [REDACTED]
REVIEWED NORFOLK ELSUR INDICES AND FOUND THEM NEGATIVE RE
APPOINTEE AND ALL LISTED MEMBERS OF HIS FAMILY.

THERE BEING NO FURTHER INVESTIGATION TO BE CONDUCTED AT

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Exec. AD-LES	
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Telephone Rm.	
Director's Sec'y	

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16 MAR 29 1985

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NORFOLK, THIS MATTER IS BEING CONSIDERED RUC'D.

BT

#0003

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BUREAU	DATE 10/17/84	INVESTIGATIVE PERIOD 10/9-17/84
TITLE OF CASE PAUL NESTOR CARLIN		REPORT MADE BY CLERK	TYPED BY vlh
		CHARACTER OF CASE SPIN	

REFERENCES: Bureau teletypes to Baltimore, 10/4 and 10/9/84

- RUC -

ADMINISTRATIVE: BUDED 10/18/84

None of the persons contacted requested confidentiality under the provisions of the Privacy Act.

Baltimore indices negative re [REDACTED]

ACCOMPLISHMENTS CLAIMED						☐ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED

COPIES MADE:

② - Bureau

1 - Baltimore (161B-7450) (SQ9)

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

NOT RECORDED

23 OCT 19 1984

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Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: CLERK [REDACTED] Office: BALTIMORE
Date: October 17, 1984
Field Office File #: Baltimore 161B-7450 Bureau File #:
Title: PAUL NESTOR CARLIN

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Character: SPECIAL INQUIRY

Synopsis:

Criminal check negative re [REDACTED] DCII disclosed an AIRR file. On 10/17/84, USAIRR representative advised the file had been "deleted and destroyed"; therefore there is no record.

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- RUC -

DETAILS:CRIMINAL

On October 9, 1984, IA [REDACTED] caused a search to be made of the records of the Maryland State Police State Central Crime Records Bureau, Pikesville, Maryland, and it was determined that there was no identifiable information for [REDACTED]

b6
b7CMISCELLANEOUS

The Defense Central Index to Investigations (DCII), a Department of Defense (DOD) index to security, applicant and criminal investigative files, was checked through a representative of that agency on October 10, 1984, locating an U. S. Army Investigative Records Repository (USAIRR) file for the appointee.

On October 17, 1984, a representative of USAIRR, Fort George G. Meade, Maryland, advised IA [REDACTED] that it was ascertained that the appointee's USAIRR file has been "deleted and destroyed" and therefore there is no record.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN BUREAU	DATE 10/17/84	INVESTIGATIVE PERIOD 10/17/84
TITLE OF CASE PAUL NESTOR CARLIN		REPORT MADE BY SA 	TYPED BY Jao
		CHARACTER OF CASE SPIN BUDED: 10/18/84	

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REFERENCES: Chicago teletype to Bureau, et al, dated 10/16/84, and Detroit teletype to Bureau dated 10/17/84. *ATT*

- RUC -

ADMINISTRATIVE:

All individuals contacted were apprised of the provisions of the Privacy Act, and those requesting confidentiality have been so noted.

ACCOMPLISHMENTS CLAIMED						☐ NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED *1260/ j*

COPIES MADE:

② - Bureau

1 - Detroit (161B-2571)(C-4)

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

161-18552-71

NOT RECORDED

3 OCT 23 1984

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By	<i>[Signature]</i>				

- A* -
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: 10/17/84

Office: Detroit, Michigan

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Field Office File #: 161B-2571

Bureau File #:

Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis: Associate recommends highly.

- RUC -

DETAILS:

DE 161B-2571

The following investigation was conducted by SA

ASSOCIATE

On October 17, 1984, [REDACTED]

[REDACTED] Michigan, advised that he has been closely acquainted with appointee for over twenty years and holds appointee in the very highest regard. [REDACTED] initially became acquainted with appointee in a business capacity, and both individuals participated in several business conferences at a national level. Appointee has been associated with the NATIONAL ASSOCIATION OF COUNTIES as deputy director for FEDERAL OWNERSHIP PROBLEMS. [REDACTED] advised that the appointee possesses a high degree of organizational ability and has demonstrated superior leadership qualities. Appointee is considered to be very courteous and one who can communicate effectively at all levels. [REDACTED] advised he recommends the appointee very highly for a responsible U. S. GOVERNMENT position. [REDACTED] knows of no derogatory information concerning appointee's character, loyalty, reputation, or associates.

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PP HQ

DE CG

P 160130Z OCT 84

FM CHICAGO (161B-5988)

TO DIRECTOR PRIORITY

ALBANY PRIORITY

ALEXANDRIA PRIORITY

BALTIMORE PRIORITY

BUFFALO PRIORITY

CHARLOTTE PRIORITY

DETROIT PRIORITY

DENVER PRIORITY

JACKSONVILLE PRIORITY

KANSAS CITY PRIORITY

MOBILE PRIORITY

MINNEAPOLIS PRIORITY

PHILADELPHIA PRIORITY

PORTLAND PRIORITY

PHOENIX PRIORITY

RICHMOND PRIORITY

17 OCT 84 01 48

FEDERAL BUREAU
OF INVESTIGATION

(P) (SQ 12)

General Applicant & Spln Room 5155
TL 233

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Telephone Rm.	
Director's Sec'y	

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ack 10/17 Ref list
will call me back -
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NOT RECORDED

16 MAR 29 1985

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PAGE TWO

CG 161B-5988

UNCLAS

ST. LOUIS PRIORITY

TAMPA PRIORITY

WFO PRIORITY

BT

UNCLAS

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PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER
18, 1984.

INVESTIGATION SHOULD RECEIVE PRIORITY ATTENTION
AND RECEIVING OFFICES SHOULD TELEPHONICALLY ADVISE
FBIHQ OF ANY DEROGATORY INFORMATION DEVELOPED AND
CONFIRM BY TELETYPE.

CARLIN IS ONE OF SEVERAL CANDIDATES BEING CONSIDERED
FOR POSTMASTER GENERAL OF THE U.S. THE POSITION FOR
WHICH HE IS BEING CONSIDERED SHOULD NOT BE SPECIFICALLY
IDENTIFIED OUTSIDE THE BUREAU. WHILE THIS IS NO LONGER A
PRESIDENTIAL APPOINTMENT, IT IS A CABINET LEVEL
POSITION. CONDUCT THE SAME INVESTIGATION AS SET OUT
FOR PRESIDENTIAL APPOINTMENTS REQUIRING SENATE CONFIRMATION.

2

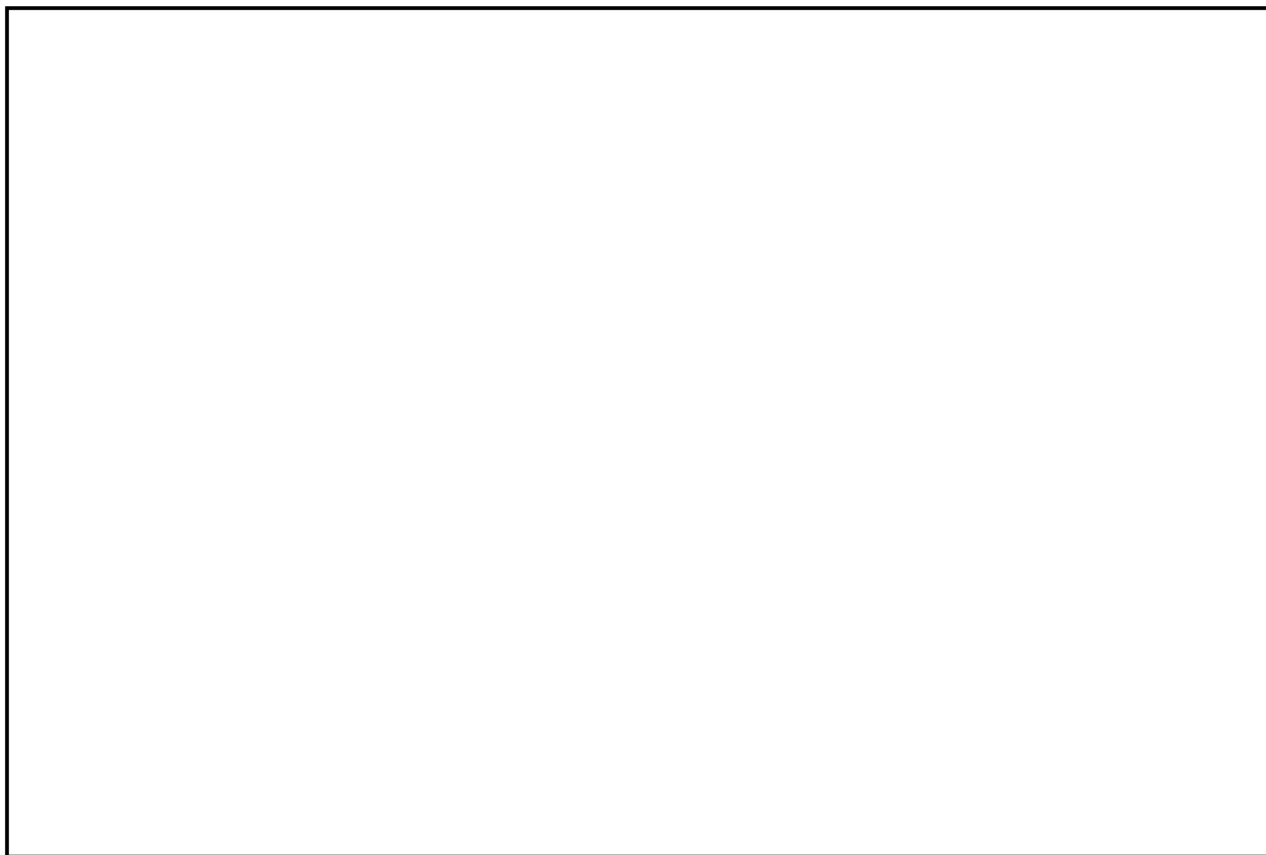
PAGE THREE

CG 161B-5988

UNCLAS

DUE TO THE URGENT NATURE OF REQUEST, IT IS IMPERATIVE
THAT BE MET WITHOUT FAIL.

ON OCTOBER 15, 1984, APPOINTEE SUPPLIED THE FOLLOWING
INFORMATION REGARDING PERSONAL AND PROFESSIONAL REFERENCES:



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PAGE SIX

CG 161B-5988

UNCLAS

RECEIVING OFFICES ARE REQUESTED TO CONDUCT APPROPRIATE
INVESTIGATION CONCERNING ABOVE SUPERVISORS AND REFERENCES TO MEET
BUDED.

BT

CGO 010 2912137

PP HQ DN WF

DE CG

P 172137Z OCT 84

FM: CHICAGO (161B-5988) (P) (SQUAD 12)

TO: DIRECTOR PRIORITY

DENVER PRIORITY

WFO PRIORITY

BT

UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER 18, 1984.

ON OCTOBER 17, 1984, [REDACTED]

TO THE APPOINTEE ADVISED THAT THE APPOINTEE'S PERSONNEL FILE IS LOCATED AT UNITED STATES POSTAL SERVICE HEADQUARTERS,

L'SENSAN PLAZA, WASHINGTON, D.C., 20260-0050. [REDACTED]

ALSO ADVISED THAT THE APPOINTEE'S IMMEDIATE SUPERVISOR

IS [REDACTED] AND THAT [REDACTED]

CAN BE LOCATED AT THE ABOVE-MENTIONED ADDRESS AND THE PHONE NUMBER IS [REDACTED]

ON OCTOBER 17, 1984, SPECIAL CLERK [REDACTED]

Exec. AD-Adm.	
Exec. AD-Inv.	
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General Applicant & Spin Room 5155
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NOT RECORDED
16 MAR 20 1985

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PAGE TWO

CG 161B-5988

UNCLAS

OF THE CHICAGO DIVISION OF THE FBI CAUSED A SEARCH
TO BE MADE OF THE FILES OF THE IMMIGRATION AND NATURALI-
ZATION SERVICE (INS), CHICAGO, ILLINOIS, AND WAS ADVISED

THAT [REDACTED]

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WFO AT WASHINGTON, D.C. INTERVIEW APPOINTEE'S

[REDACTED], (IT SHOULD BE NOTED
BY INTERVIEWING AGENT THAT [REDACTED]

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[REDACTED]
[REDACTED] LOCATE AND REVIEW APPOINTEE'S PERSONNEL
FILE AND REPORT RESULTS TO THE BUREAU.

BT

DE 009 02912259

PP HQ

DE DE

P 0172259Z OCT 84

FM DETROIT (161B-257L) (P) (C-4)

TO DIRECTOR (PRIORITY)

BT

UNCLAS E F T O

PAUL NESTOR CARLIN; SPIN; BUDED: OCTOBER 18, 1984

RE CHICAGO TELETYPE TO BUREAU, ET AL, DATED OCTOBER 16, 1984.

THE FOLLOWING INVESTIGATION WAS CONDUCTED BY SA [REDACTED]

ASSOCIATE: [REDACTED], GENESEE COUNTY

[REDACTED] MICHIGAN, ADVISED

THAT HE HAS BEEN CLOSELY ACQUAINTED WITH APPOINTEE FOR
OVER TWENTY YEARS AND HOLDS APPOINTEE IN THE VERY HIGHEST
REGARD. [REDACTED] INITIALLY BECAME ACQUAINTED WITH APPOINTEE
IN A BUSINESS CAPACITY, AND BOTH INDIVIDUALS PARTICIPATED
IN SEVERAL BUSINESS CONFERENCES AT A NATIONAL LEVEL. APPOINTEE HAS BEEN ASSOCIATED WITH THE NATIONAL ASSOCIATION

NOT RECORDED
16 MAR 29 1985

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PAGE TWO DE 161B-2571 UNCLAS E F T O

OF COUNTIES AS DEPUTY DIRECTOR FOR FEDERAL OWNERSHIP PROBLEMS. [] ADVISED THAT APPOINTEE POSSESSES A HIGH DEGREE OF ORGANIZATIONAL ABILITY AND HAS DEMONSTRATED SUPERIOR LEADERSHIP QUALITIES. APPOINTEE IS CONSIDERED TO BE VERY COURTEOUS AND ONE WHO CAN COMMUNICATE EFFECTIVELY AT ALL LEVELS. [] ADVISED HE RECOMMENDS APPOINTEE VERY HIGHLY FOR A RESPONSIBLE U.S. GOVERNMENT POSITION. [] KNOWS OF NO DEROGATORY INFORMATION CONCERNING APPOINTEE'S CHARACTER, LOYALTY, REPUTATION, OR ASSOCIATES.

REPORT TO FOLLOW.

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2630
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MINNEAPOLIS	OFFICE OF ORIGIN BUREAU	DATE 10-17-84	INVESTIGATIVE PERIOD 10-17-84
TITLE OF CASE PAUL NESTOR CARLIN		REPORT MADE BY SA 	TYPED BY kaf.b6 b7C
		CHARACTER OF CASE SPECIAL INQUIRY	

REFERENCE

Chicago teletype to the Bureau dated 10-16-84.

- RUC -

ADMINISTRATIVE

Where appropriate, Privacy Act data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

ACCOMPLISHMENTS CLAIMED					☐ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED: *RHAB* SPECIAL AGENT
IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

- (2) - Bureau
1 - Minneapolis (161B-1472)

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Dissemination Record of Attached Report					Notations
Agency					
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Date Fwd.					
How Fwd.					
By					

JUN 21 1985

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:
Date:

SA [REDACTED]
October 17, 1984

Office: Minneapolis,
Minnesota

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Field Office File #: 161B-1472

Bureau File #:

Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis:

Reference [REDACTED] interviewed and recommended
appointee.

- RUC -

DETAILS:

MP 161B-1472
TRT:kaf

1*

REFERENCE

[REDACTED]
MINNEAPOLIS, MINNESOTA

The following investigation was conducted by
Special Agent [REDACTED] at Minneapolis, Minnesota:

On October 17, 1984, [REDACTED]
[REDACTED] Minneapolis, Minnesota, telephone
number [REDACTED] was contacted at his office. [REDACTED]
advised as follows:

[REDACTED] has been the [REDACTED]
[REDACTED] first
met the appointee in 1969 and stated that he knows the appointee
extremely well. He said that he first met appointee when
appointee was Assistant Postmaster General-Customer Service
and [REDACTED]

[REDACTED] stated that he left Federal employment in
1976 but has kept in close contact with the appointee over the
years. He described the appointee's professional performance as
extremely good and gave him his highest rating. He further
described the appointee as dedicated, hard-working,
conscientious and smart. [REDACTED] added that the appointee is
outgoing, family-oriented, honest and punctual. He stated that the
appointee has a good reputation with the United States Postal
Service. [REDACTED] is aware of the position for which the appointee
is being considered and considers him ideal for the job. He
stated that the appointee has the eight qualities he feels
are necessary to successfully perform the job. [REDACTED] listed
those qualities as leadership, internal relations with employees,
ability to relate with the news media, ability to deal with
Congress, ability to deal with the White House, ability to deal
with the customer base, an understanding of the marketplace and
conscientiousness. He stated that he socializes with the
appointee and his family approximately once every three or four
months. [REDACTED] has never known the appointee to use drugs or
abuse or to abuse alcohol. He stated that the appointee rarely
drinks alcohol. [REDACTED] believes the appointee to be loyal to the
United States Government and would trust him in a position dealing
with sensitive information. [REDACTED] strongly recommended the
appointee for the Government position.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PORTLAND	OFFICE OF ORIGIN BUREAU	DATE 10/17/84	INVESTIGATIVE PERIOD 10/17/84
TITLE OF CASE PAUL NESTOR CARLIN; Buded 10/18/84		REPORT MADE BY SA 	TYPED BY clb b6 b7C
		CHARACTER OF CASE SPECIAL INQUIRY	

REFERENCE: Chicago teletype to Director 10/16/84.

- RUC -

ADMINISTRATIVE

Investigation was conducted at Oregon, by Special Agent

was advised of the provisions of the Privacy Act and did not request confidentiality.

Portland, Oregon, FBI Field Office indices are negative concerning appointee and

ACCOMPLISHMENTS CLAIMED						☐ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED *TMG/NAP* SPECIAL AGENT
IN CHARGE

COPIES MADE:

- ② - Bureau
1 - Portland (161B-801)

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Spec. Agent

Dissemination Record of Attached Report				
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Notations

JUN 21 1985

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED]

Office: Portland

b6

Date: October 17, 1984

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Field Office File #: 161B-801

Bureau File #:

Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis:

On 10/17/84, reference [REDACTED]

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[REDACTED]
[REDACTED] was aware of appointee's potential appointment as U.S. Postmaster General and advised he has known appointee since 1960 or 1961, on both a professional and personal basis. [REDACTED] considers appointee to possess unimpeachable character and integrity and believes appointee is exceptionally well-qualified to fulfill role of U.S. Postmaster General. [REDACTED] highly recommends appointee for employment as U.S. Postmaster General.

- RUC -

REFERENCE

On 10/17/84, [REDACTED]

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[REDACTED] Oregon, telephone [REDACTED] was contacted concerning PAUL NESTOR CARLIN. [REDACTED] advised he had been recently telephonically contacted by Mr. CARLIN, and that he [REDACTED] had been listed as a personal reference by Mr. CARLIN, and that Mr. CARLIN was a possible nominee to be appointed to the position of U.S. Postmaster General.

[redacted] first became acquainted with the appointee in 1960 or 1961 when [redacted] was employed as [redacted] of the Association of Oregon Counties and appointee was on the staff of National Association of Counties (NACO) specializing in liaison with counties located in the Western United States. NACO at that time was located in Washington, D.C.. [redacted] advised appointee was particularly helpful to him on questions involving "Public Land," and this professional association grew into a personal friendship. [redacted] was brought to Washington, D.C. on several occasions at the request of the appointee, to testify before Congressional Committees dealing with "Public Land" questions.

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[redacted] and appointee became acquainted with each others family members and have continued to remain in touch with each other to date, although [redacted] has not personally seen appointee for several years.

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[redacted] characterized appointee as possessing unimpeachable character, integrity, reputation, associates and loyalty, adding that appointee had "strong moral convictions."

Concerning appointee's ability, [redacted] believed appointee had displayed great proficiency in the past and possessed a high level of managerial skills and thought appointee was exceptionally well-qualified to be appointed U.S. Postmaster General in that appointee is presently employed as Regional Postmaster General in Chicago, Illinois.

[redacted] advised he knew of nothing derogatory concerning appointee's personal or professional qualifications and would highly recommend appointee for the position of U.S. Postmaster General.

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FEDERAL BUREAU
OF INVESTIGATION

FM: WASHINGTON FIELD (161B-17747) (A-1) (P)

TO: DIRECTOR, FBI ROUTINE

SAC, ALEXANDRIA ROUTINE

SAC, MOBILE ROUTINE

SAC, SAN FRANCISCO ROUTINE

SAC, TAMPA ROUTINE

BT

U N C L A S

PAUL NESTOR CARLIN, SPECIAL INQUIRY BUDED: OCTOBER 18, 1984

WITHOUT FAIL.

RE BUTEL TO WFO , ET AL, OCTOBER 4, 1984.

FOR INFORMATION OF MOBILE AND TAMPA DIVISIONS, BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE INVESTIGATION OF CARLIN WHO IS AMONG SEVERAL CANDIDATES FOR THE POSITION OF POSTMASTER GENERAL OF THE UNITED STATES. THE POSITION FOR WHICH HE IS BEING CONSIDERED SHOULD NOT BE SPECIFICALLY IDENTIFIED OUTSIDE THE BUREAU. WHILE THIS IS NO LONGER A PRESIDENTIAL APPOINTMENT, IT IS A CABINET-LEVEL POSITION/ CONDUCT THE SAME INVESTIGATION AS SET OUT FOR PRESIDENTIAL

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General Applicant & Spm Room 5155
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JUN 21 1985

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PAGE TWO DE WF 0022 U N C L A S

APPOINTMENTS REQUIRING SENATE CONFIRMATION.

DUE TO URGENT NATURE OF REQUEST IT IS IMPERATIVE BUDED
BE MET WITHOUT FAIL.

APPOINTEE LISTS FIVE SEPARATE EMPLOYMENTS WITHIN THE
U.S. POSTAL SYSTEMS IN WASHINGTON, D.D. OF THE FIVE
SUPERVISORS LISTED, FOUR ARE RETIRED AND LEFT WASHINGTON, D.C.
AREA AND ONE IS DECEASED. EMPLOYMENTS ARE AS FOLLOWS:

1. OCTOBER/1975 TO JUNE/1979 - ASSISTANT POST MASTER
GENERAL, EMPLOYEE RELATIONS, WASHINGTON, D.C., SUPERVISOR

[REDACTED]

2. MAY/1974 TO JUNE/1975 - SPECIAL ASSISTANT TO SENIOR
ASSISTANT POSTMASTER GENERAL (SAPMG), EMPLOYEE AND LABOR
RELATIONS, SUPERVISOR DARREL F. BROWN (DECEASED).

3. APRIL/1972 TO MAY/1974 - SAPMG, EXECUTIVE FUNCTIONS
IN WASHINGTON, D.C., SUPERVISOR [REDACTED]

4. ASSISTANT POST MASTER GENERAL, PLANNING, SUPERVISORS

[REDACTED]

5. FEBRUARY/1969 TO SEPTEMBER/1971 - EXECUTIVE ASSISTANT
TO POSTMASTER GENERAL, SUPERVISOR [REDACTED]

LEADS. RECEIVING OFFICES ARE REQUESTED TO INTERVIEW

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PAGE THREE DE WFS 0022 U N C L A S

FORMER SUPERVISORS REGARDING CARLIN. IN ADDITION, OBTAIN
NAMES OF AT LEAST TWO CO-WORKERS AND SET APPROPRIATE LEADS.

ALEXANDRIA DIVISION AT MCLEAN, VIRGINIA. [REDACTED]

[REDACTED]
MOBILE DIVISUON AT MONTGOMERY, ALABAMA. [REDACTED]

[REDACTED]
SAN FRAFKISOO DIVISION AT [REDACTED] CALIFORNIA. [REDACTED]

[REDACTED]
TAMPA DIVISION AT [REDACTED] FWORIDA. [REDACTED]

[REDACTED]
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ST. LOUIS	OFFICE OF ORIGIN BUREAU	DATE 10/17/84	INVESTIGATIVE PERIOD 10/16/84 - 10/17/84
TITLE OF CASE PAUL NESTOR CARLIN		REPORT MADE BY SA 	TYPED BY tp
		CHARACTER OF CASE SPECIAL INQUIRY (B)	

REFERENCE: Chicago teletype to Bureau, Et. Al., 10/16/84; Alexandria teletype to Bureau, 10/16/84; St. Louis report of IA to Bureau, 10/16/84; and Bureau teletype to Washington Field Office, Et. Al., 10/12/84.

(P)

ADMINISTRATIVE:

Where appropriate, Privacy Act (e)(3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

Official Personnel Folder not located to date at FEDERAL RECORDS CENTER, Civilian Branch, St. Louis, MO. and supplemental report will be submitted as soon

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS		
						PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
APPROVED <i>[Signature]</i>					DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2-Bureau (AM) 3-St. Louis (161B-3802) (1-FRC-C) (1-FRC-M)					161-18552-178 NOT RECORDED 16 MAR 29 1985	
Dissemination Record of Attached Report					Notations <i>cc-6</i>	
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SL 161B-3802

ADMINISTRATIVE: (cont)

as file is located and reviewed.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office: ST. LOUIS

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Date:

OCTOBER 17, 1984

Field Office File #:

SL 161B-3802

Bureau File #:

Title:

PAUL NESTOR CARLIN

Character:

SPECIAL INQUIRY

Synopsis:

Reference contacted and highly recommends, describing CARLIN as capable, responsible, intelligent, with an unusual amount of common sense.

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DETAILS: AT ST. LOUIS, MISSOURI

REFERENCE

At [REDACTED] St. Louis, Missouri:

On October 17, 1984, [REDACTED]

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[REDACTED] St. Louis, Missouri was contacted at his place of employment and advised that he has known CARLIN for approximately 15 years and corresponds with him on a regular basis, the last time being yesterday. [REDACTED] advised that he and CARLIN worked together for four years at the UNITED STATES POSTAL SERVICE, POSTAL HEADQUARTERS and that they have continued to be social acquaintances. [REDACTED] considered CARLIN's appearance as professional and very good with his dress always being conservative and conventional. [REDACTED] described CARLIN as a friendly individual who was easy to relate to and who had a fine personality. [REDACTED] characterized CARLIN as an individual who had a fine reputation and was a good family man. [REDACTED] considered CARLIN a first rate individual with the highest integrity and whose loyalty to the United States was unquestionable. [REDACTED] further described CARLIN as a very intelligent individual who was thorough in his approach and who had an unusual amount of common sense.

SL 161B-3802

[] advised that people thought highly of CARLIN and respected him. [] never knew CARLIN to associate with people of questionable character nor had he ever known him to abuse alcohol or use drugs of any type.

[] knew of nothing in CARLIN's past which might prove to be an embarrassment to him or to the Federal Government. Because he is very capable, can perform effectively, has held responsible positions before, and understands the Federal Government, [] would highly recommend CARLIN for a Cabinet Level Position.

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FEDERAL BUREAU
OF INVESTIGATION

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FM KANSAS CITY (151B-1510) (WRA-TRA) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY; BUDED OCT. 18, 1984.

RE CHICAGO TELETYPE TO BUREAU AND KANSAS CITY, OCT. 16, 1984.

THE FOLLOWING INVESTIGATION CONDUCTED BY SA [REDACTED]

AT TOPEKA, KANSAS:

PERSONAL REFERENCE: ON OCT. 17, 1984, [REDACTED]

[REDACTED] KANSAS, HAS KNOWN APPOINTEE FOR

APPROXIMATELY 35 YEARS, HAVING MET IN 1949, WHILE STUDENTS AT UNIVERSITY OF WYOMING. THEY BECAME GOOD FRIENDS DURING COLLEGE AND HAVE KEPT IN TOUCH SINCE. [REDACTED] ADVISED THE APPOINTEE IS REGIONAL POSTMASTER GENERAL STATIONED IN CHICAGO, AND ON OCCASION THEY MAKE PERSONAL CONTACT WHEN APPOINTEE IS IN THE AREA TALKING TO POSTMASTERS.

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16 MAR 29 1985

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General Applicant & Join Room 5155
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PAGE TWO KC 161B-1510 UNCLAS

[] ADVISED EVERYTHING HE KNOWS ABOUT APPOINTEE IS
"THUMBS UP WITH BOTH HANDS." [] FURTHER ADVISED APPOINTEE
POSSESSES AND HAS REPUTATION FOR INTEGRITY, GOOD CHARACTER, COMMON
SENSE, AND IS LOYAL AMERICAN CITIZEN. TO [] KNOWLEDGE,
APPOINTEE IS OF SOUND PHYSICAL AND MENTAL HEALTH AND FREE OF
BIASES AGAINST ANY CLASS OF CITIZEN OR ANY RELIGIOUS OR RACIAL
GROUP. [] HIGHLY RECOMMENDS APPOINTEE FOR RESPONSIBLE POSITION
OF TRUST AND CONFIDENCE WITH THE FEDERAL GOVERNMENT.

"WHERE APPROPRIATE, PRIVACY ACT (E) (3) DATA WAS FURNISHED
TO PERSONS INTERVIEWED. EXPRESS PROMISES OF CONFIDENTIALITY,
BOTH LIMITED AND UNLIMITED, HAVE BEEN NOTED WHERE GRANTED."

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PP HQ

DE MO

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FM MOBILE (161-576) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

PAUL NESTOR CARLIN, SPECIAL INQUIRY; BUDED: OCTOBER 18, 1984

RE WFO TELETYPE TO BUREAU, OCTOBER 16, 1984.

ON OCTOBER 17, 1984, [REDACTED]

MONTGOMERY 933

ALABAMA [REDACTED]

ADVISED THAT

APPOINTEE WAS EMPLOYED AS EXECUTIVE ASSISTANT TO THE POST
MASTER GENERAL FROM 1969 TO 1971. DURING HIS PERIOD OF EMPLOY-
MENT, THE APPOINTEE EXHIBITED THE HIGHEST STANDARDS OF MORAL
CHARACTER, AND HIS LOYALTY TO THE UNITED STATES WAS WITHOUT
QUESTION. THE APPOINTEE MAINTAINED AN EXTREMELY DEMANDING
WORK SCHEDULE AND DEMONSTRATED THAT HE WAS VERY CAPABLE IN
ALL ASPECTS OF HIS EMPLOYMENT. IN CONCLUSION, [REDACTED] HIGHLY
RECOMMENDED THE APPOINTEE FOR THE POSITION UNDER CONSIDERATION.

NOT RECORDED

16 MAR 29 1985

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Director's Sec'y	

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PAGE TWO MO 161-576 UNCLAS E F T O

THE INTERVIEWEE WAS ADVISED OF THE APPLICABLE PROVISIONS
OF THE PRIVACY ACT.

REPORT FOLLOWS.

BT

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PP HQ IP

DE JK

P 182100Z OCT 84

FM JACKSONVILLE (161B-1508) (RUC)

TO DIRECTOR PRIORITY

TAMPA IMMEDIATE

BT

UNCLAS

ATTENTION: [REDACTED] ROOM 5161.

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER 16, 1984.

RE CHICAGO TELETYPE TO ALEXANDRIA AND OTHER OFFICES,
OCTOBER 16, 1984.

FLORIDA, TELEPHONE [REDACTED] WAS LISTED BY THE APPOINTEE
UNDER THE CATEGORY OF PERSONAL AND PROFESSIONAL REFERENCES.

ATTEMPT TO LOCATE [REDACTED] AT ABOVE ADDRESS ON OCTOBER 18,
1984, WAS NEGATIVE AND HIS OFFICE ADVISED THAT HE IS IN TAMPA,
FLORIDA UNTIL MONDAY AND CAN BE REACHED AT THE LYKES - PASCO

RECORDED
16 MAR 29 1985

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FEDERAL BUREAU
OF INVESTIGATION

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PAGE 2 JK 161B-1508 UNCLAS

COMPANY THROUGH A [REDACTED] TELEPHONE NUMBER [REDACTED]

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RECEIVING OFFICE IS REQUESTED TO CONDUCT APPROPRIATE
INVESTIGATION CONCERNING THE ABOVE REFERENCE TO MEET THE BUDED.

BT

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PP HQ

DE RH #0001 2921722

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FM FBI RICHMOND (161B-2648) (RUC)

TO DIRECTOR FBI PRIORITY

BT

UNCLAS

PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: OCTOBER 18, 1984.

RE CHICAGO TELETYPE TO BUREAU DATED OCTOBER 16, 1984.

WHERE APPROPRIATE, PRIVACY ACT (E) (3) DATA WAS FURNISHED TO PERSONS INTERVIEWED. EXPRESS PROMISES OF CONFIDENTIALITY, BOTH LIMITED AND UNLIMITED, HAVE BEEN NOTED WHERE GRANTED.

ON OCTOBER 18, 1984,

VIRGINIA, ADVISED HE HAS KNOWN CARLIN SINCE 1962 WHEN THEY WERE NEIGHBORS IN THE ANNANDALE, VIRGINIA AREA. HE ADVISED CARLIN IS AN EXTREMELY INTELLIGENT AND POSITIVE THINKING INDIVIDUAL. CARLIN IS CURRENTLY ASSISTANT POSTMASTER GENERAL IN THE CHICAGO, ILLINOIS REGION AND HAS SERVED IN A SIMILAR POSITION IN WASHINGTON, D. C.

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Exec. AD-LES	
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General Applicant 1 Spn Room 5155

NOT RECORDED

16 MAR 29 1985

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PAGE TWO DE RH 0001 UNCLAS

CARLIN HAS WORKED IN THE GOVERNMENT SERVICE FOR MANY YEARS AND IS OF UNQUESTIONABLE LOYALTY AND HONESTY. HE ADVISED THAT CARLIN'S WIFE IS A VERY "LOVELY AND TALENTED WOMAN OF SPANISH DECENT AND BOTH CARLIN AND HIS WIFE WOULD FIT IN QUITE WELL IN WASHINGTON, D. C." HE STATED THAT CARLIN IS EXTREMELY AMBITIOUS IN A POSITIVE MANNER AND HE WOULD HIGHLY RECOMMEND HIM FOR ANY POSITION OF TRUST AND CONFIDENCE WITH THE UNITED STATES GOVERNMENT.

NO REPORT FOLLOWS.

BT

#0001

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE KANSAS CITY	OFFICE OF ORIGIN BUREAU	DATE 10/18/84	INVESTIGATIVE PERIOD 10/17/84
TITLE OF CASE PAUL NESTOR CARLIN		REPORT MADE BY SA [redacted] 324	TYPED BY rej b6 b7C
		CHARACTER OF CASE SPECIAL INQUIRY	

BUDED: 10/18/84

REFERENCE: Chicago teletype to Bureau and Kansas City, 10/16/84, and
 Kansas City teletype to Bureau, 10/17/84. ATT

-RUC-

ADMINISTRATIVE:

"Where appropriate, Privacy Act (e) (3) data was
 furnished to persons interviewed. Express promises of
 confidentiality, both limited and unlimited, have been
 noted where granted."

ACCOMPLISHMENTS CLAIMED						☐ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED Robert B. Davenport						SPECIAL AGENT IN CHARGE		
COPIES MADE: 2-Bureau 1-Kansas City (161B-1510)						DO NOT WRITE IN SPACES BELOW 161-18552-83 161-16255-83 NOT RECORDED OCT 22 1984		
Dissemination Record of Attached Report						Notations		
Agency						Spec. Inq.		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted]
Date: 10/18/84

Office: Kansas City

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Field Office File #: KC 161B-1510

Bureau File #:

Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis:

Personal reference, [redacted] Kansas, commented favorably regarding appointee and highly recommends.

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-RUC-

DETAILS:PERSONAL REFERENCE:

On October 17, 1984, [redacted] Kansas, [redacted] Kansas, advised he has known appointee, PAUL NESTOR CARLIN, for approximately 35 years. They met in 1949, while both students at the UNIVERSITY OF WYOMING. [redacted] said they became good friends during college and had since kept in touch either by letter or phone. On occasion, they personally get together when appointee is in the area visiting postmasters. [redacted] pointed out that the appointee is currently a Regional Postmaster General, stationed in Chicago and on occasion comes to Kansas to talk to postmasters.

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[redacted] advise that everything he knows about appointee is "thumbs up with both hands." He further advised that, without a doubt, appointee possesses, and has a reputation for, integrity, good character, and common sense. He added that applicant most certainly is a loyal American citizen. To [redacted] knowledge, appointee is of sound physical and mental health and is free of biases against any class of citizens or any religious or racial group. [redacted] highly recommended applicant for a responsible position of trust and confidence with the Federal Government.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MOBILE	OFFICE OF ORIGIN MOBILE	DATE 10/18/84	INVESTIGATIVE PERIOD 10/17/84
TITLE OF CASE PAUL NESTOR CARLIN		REPORT MADE BY 	TYPED BY slm
		CHARACTER OF CASE SPECIAL INQUIRY	

b6
b7CBUDED: OCTOBER 18, 1984.REFERENCE: Washington Field Office Teletype to Bureau, October 18, 1984.

- RUC -

ADMINISTRATIVE:

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

ACCOMPLISHMENTS CLAIMED						☐ NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
② - Bureau 1 - Mobile (161 576)						161-18552-84 NOT RECORDED 16 MAR 29 1985		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: October 18, 1984

Office: MOBILE

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Field Office File #: MO 161B-576

Bureau File #:

Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis:

[REDACTED]
Montgomery, Alabama [REDACTED]
advised appointee employed as Executive Assistant to Postmaster General 1969 to 1971. During period of employment, appointee exhibited highest standards of moral character, and his loyalty to the United States was without question. Appointee maintained extremely demanding work schedule and demonstrated that he was very capable in all aspects of his employment. [REDACTED] highly recommended appointee for the position under consideration.

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- RUC -

DETAILS:

The following investigation was conducted by
Special Agent [REDACTED] at Montgomery, Alabama:

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EMPLOYMENT

On October 17, 1984, [REDACTED]

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[REDACTED]
Montgomery, Alabama [REDACTED]
advised that appointee was employed as Executive Assistant to the Postmaster General from 1969 to 1971. During his period of employment, the appointee exhibited the highest standards of moral character, and his loyalty to the United States was without question. The appointee maintained an extremely demanding work schedule and demonstrated that he was very capable in all aspects of his employment. In conclusion, [REDACTED] highly recommended the appointee for the position under consideration.

263

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN BUREAU	DATE 10/18/84	INVESTIGATIVE PERIOD 10/18/84
TITLE OF CASE PAUL NESTOR CARLIN		REPORT MADE BY SA 	TYPED BY wle
		CHARACTER OF CASE SPECIAL INQUIRY	

REFERENCE: Chicago teletype to Phoenix dated 10/16/84. *10/19/84*

RUC

ADMINISTRATIVE:

Phoenix indices and ELSUR negative.

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

ACCOMPLISHMENTS CLAIMED						☐ NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>R/SS / [Signature]</i> SPECIAL AGENT IN CHARGE COPIES MADE: ③ - Bureau 1 - Phoenix (161B-1654) <i>2 CC DESTROYED</i>	DO NOT WRITE IN SPACES BELOW 161-18552-85 NOT RECORDED 16 MAR 29 1985
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Dissemination Record of Attached Report					Notations <i>ae4</i>
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Date Fwd.					
How Fwd.					
By					

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JUN 5 1985

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: October 18, 1984

Office: PHOENIX

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b7C

Field Office File #: PX 161B-1654

Bureau File #:

Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis: Reference [REDACTED] Arizona, advised he
had known CARLIN since 1948, and recommended him.

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- RUC -

DETAILS:

PX 161B-1654
JAM:wle

REFERENCE:

On October 18, 1984, [redacted]
[redacted] Arizona, advised he had known the conferee since 1948 when they attended high school together. [redacted] socialized with the conferee and last spoke to him a week prior to this interview. [redacted] advised the conferee was ethically and morally above reproach. The conferee was an honest public servant who had held important positions with the post office. [redacted] had no knowledge of the conferee using illegal drugs or abusing alcohol. [redacted] had no knowledge of any difficulty in the conferee's past which would prevent him from being confirmed. [redacted] recommended the conferee.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Charlotte	OFFICE OF ORIGIN Bureau	DATE 10/18/84	INVESTIGATIVE PERIOD 10/16/84-10/18/84
TITLE OF CASE PAUL NESTOR CARLIN		REPORT MADE BY IA [redacted]	TYPED BY pdj
		CHARACTER OF CASE SPECIAL INQUIRY	

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REFERENCE

ATT

Bureau teletype to WFO, dated 10/4/84.

-RUC-

ADMINISTRATIVE

Individuals contacted were advised of the provisions of the Privacy Act and did not request confidentiality during this investigation.

Charlotte indices negative regarding appointee.

ACCOMPLISHMENTS CLAIMED						☐ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
② - Bureau 1 - Charlotte (161B-2188)						161-18558-86 NOT RECORDED 23 OCT 23 1984		
Dissemination Record of Attached Report						Notations		
Agency						SPECIAL INQ.		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: IA [REDACTED]
Date: 10/16/84
Field Office File #: 161B-2188
Title: PAUL NESTOR CARLIN

Office: Charlotte

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b7C

Bureau File #:

Character: Special Inquiry

Synopsis: Identification checks at Raleigh, North Carolina, negative regarding [REDACTED] advised that he would typify the appointee as a young, ambitious, intelligent person and would recommend him for a job of trust with the United States Government.

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b7CDETAILS:

-RUC-

IDENTIFICATION

On October 15, 1984, [REDACTED] Raleigh, North Carolina, and [REDACTED] of the Clerk of Court's Office, Wake County Courthouse, Raleigh, North Carolina, advised they could locate no identifiable record in their files regarding [REDACTED]

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CE 161B-2188
JCH:alm

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The following investigation was conducted by Special Agent [REDACTED]

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REFERENCE

On October 18, 1984, [REDACTED] North Carolina, advised that he has known the applicant, PAUL NESTOR CARLIN, only casually over the years. [REDACTED] advised that he met CARLIN in the Mid 60s while attending an advanced management school at HARVARD UNIVERSITY which lasted approximately six months. [REDACTED] advised that since that time, he has known CARLIN on an infrequent basis in Washington, D. C., and helped him with an annual reunion of the HARVARD group. [REDACTED] advised that he has met CARLIN's wife who is a very nice person and that he knows nothing derogatory about CARLIN or any member of CARLIN's family.

[REDACTED] advised that he would typify CARLIN as young, ambitious, intelligent person and would recommend him for a job of trust with the United States Government to the extent that he has known him on an infrequent basis over the years.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN BUREAU	DATE 10/18/84	INVESTIGATIVE PERIOD 10/16-18/84
TITLE OF CASE PAUL NESTOR CARLIN		REPORT MADE BY 	TYPED BY jan
		CHARACTER OF CASE SPIN	

REFERENCE: San Francisco teletype to Director, 10/18/84.

RUC

ADMINISTRATIVE:

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

ACCOMPLISHMENTS CLAIMED					☐ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED

COPIES MADE:

SPECIAL AGENT IN CHARGE

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1-San Francisco (161B-4256)

NOT RECORDED

10 OCT 22 1984

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How Fwd.				
By				

Notations

161-18552-87

APPROVED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: [REDACTED]

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Report of: [REDACTED]

Office: SAN FRANCISCO

Date:

10/18/84

Field Office File #:

161B-4256

Bureau File #:

Title:

PAUL NESTOR CARLIN

Character:

SPECIAL INQUIRY

Synopsis:

Reference and former supervisor commented favorably and recommended Appointee.

RUC

DETAILS:REFERENCE/FORMER SUPERVISOR

The following investigation was conducted by SA

[REDACTED]

AT [REDACTED] CALIFORNIA.

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On October 16, 1984, attempts to contact [REDACTED]
[REDACTED] met with negative results.

On October 18, 1984, [REDACTED]
[REDACTED] advised that he has known Appointee for 10 years, and his contact with Appointee has been both professional and social. He also stated that he has visited Appointee's residence. He advised that when he was [REDACTED]

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[REDACTED] with the U.S. Postal Service, he [REDACTED]

[REDACTED] He verified that Appointee was the APMG in Washington, D.C. from approximately October, 1975 until June, 1979. He advised that he was Appointee's [REDACTED] in that position first, and then [REDACTED] was later Appointee's [REDACTED] for that position. He advised that Appointee did an excellent job at the U.S. Postal Service.

2630 ac

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN BUREAU	DATE 10/18/84	INVESTIGATIVE PERIOD 10/10 - 10/18/84
TITLE OF CASE PAUL NESTOR CARLIN		REPORT MADE BY SA [REDACTED]	TYPED BY act
		CHARACTER OF CASE SPIN	

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REFERENCE: Bureau teletype 10/5/84 to WFO, et al; Chicago teletype to Director, et al, 10/16/84; WFO telephone call to Bureau 10/18/84; Chicago teletype to Bureau 10/18/84.

-RUC-

ADMINISTRATIVE:

"Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted."

Attempts to contact reference [REDACTED] and associates [REDACTED] unsuccessful. If individuals are contacted after instant date, results will be furnished to FBIHQ.

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UACB, no further investigation will be conducted on the "Watergate" reference (see miscellaneous).

ACCOMPLISHMENTS CLAIMED						☐ NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED	SPECIAL AGENT IN CHARGE
COPIES MADE:	

②-Bureau
1-WFO (161-17747)

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161-18502-88
NOT RECORDED
16 MAR 29 1985

Dissemination Record of Attached Report				
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Date Fwd.				
How Fwd.				
By				

Notations

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FBI/DOJ

JUN 5 1985

WFO 161B-17747

Chicago advises that appointee's supervisor [redacted]
[redacted] therefore, [redacted] will not be interviewed unless
UACB.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED] Office: WASHINGTON, D.C.
Date: OCTOBER 18, 1984
Field Office File #: 161B-17747 Bureau File #:
Title: PAUL NESTOR CARLIN

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Character: SPECIAL INQUIRY

Synopsis: White House Office reveals no record. Public Land Law Commission does not exist any longer; however, associate [REDACTED] verifies his employment there. Employment at National Association of Counties unable to be verified; however, associate [REDACTED] verified his employment. Employment at USPS verified; OPF satisfactory. USPS Office of Investigation satisfactory. Four co-workers comment favorably and recommend. [REDACTED] comments favorably and recommends. Two associates comment favorably and recommend. Local police agencies negative. Miscellaneous "Watergate" reference researched. U.S. Attorney's Office negative.

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DETAILS: AT WASHINGTON, D.C.

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WFO 161-17747
RPC:ams

WHITE HOUSE OFFICE (WHO)

A search of the files of the Records Office, WHO, by SA
[redacted] on October 11, 1984, revealed no record
concerning PAUL N. CARLIN.

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WFO 161B-17747
KKB:meh

EMPLOYMENT

Public Land Law Review Commission
Washington, D.C.
October, 1966 to November, 1966

On October 16, 1984, the following investigation was conducted by SA [redacted] regarding the appointee, PAUL NESTOR CARLIN.

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[redacted] Public Lands Council, 425 13th Street, N.W., Washington, D.C., telephone [redacted] advised that the Commission was disbanded in 1968. However, he advised that [redacted] HOUSE INTERNAL AFFAIRS COMMITTEE, might possibly remember the appointee or could advise of some individuals who would.

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161-17747
WDS:dlj

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EMPLOYMENT

PUBLIC LAND LAW REVIEW COMMISSION
Washington, D.C.

On October 15, 1984, SA [REDACTED]
conducted the following investigation regarding PAUL
NESTOR CARLIN.

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[REDACTED] HOUSE INTERIOR AFFAIRS
COMMITTEE, advised that he did not know the appointee,
nor could he recall or verify that he was employed in a
consulting capacity for the Commission in 1966. He
advised contacting [REDACTED] at INTERIOR AFFAIRS
COMMITTEE.

[REDACTED] advised that she
did not recall nor could she verify the appointee's
period of consultation on the Committee.

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WFO 161B-17747
KKB:vlr

EMPLOYMENT

National Association of Counties
400 First Street, N.W.,
Washington, D.C.
March, 1961 to October, 1966

The following investigation was conducted on October 15, 1984 by Special Agent [redacted] regarding the appointee, PAUL NESTOR CARLIN.

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[redacted] National Association of Counties (NAC) advised that there are no records dated earlier than 1970. Records prior to 1970 have been destroyed. [redacted] further advised that she has been employed at NAC for eleven years; there are no employees who have been there since 1966.

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WFO 161B-17747

LJM:act

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EMPLOYMENT

United States Postal Service (USPS)
475 L'Enfant Plaza West. S.W..
Washington, D.C.

The following investigation was conducted by Special Agent [redacted] on October 10, 1984; regarding the appointee, PAUL NESTOR CARLIN.

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<u>Action</u>	<u>Date</u>	<u>Position</u>
Appointment	10/6/66	Public Land Law Review Commission (no grade - no level)
Appointment	3/6/69	Executive Assistant to the Postmaster General, Office of Congressional Affairs [redacted]
Promotion	7/6/76	Executive Assistant, Office of Governmental Relations
Promotion	11/14/77	Assistant Postmaster General
Promotion	6/5/77	Assistant Postmaster General, Employee Relations Department
Promotion	4/7/79	Regional Postmaster General (present position)

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WFO 161B-17747
LJM:ams

EMPLOYMENT

UNITED STATES POSTAL SERVICE (USPS)
Office of Investigation
475 L'Enfant Plaza West, S.W.
Washington, D.C.

On October 11, 1984, SA [redacted] contacted [redacted] at the above address. They advised that there was no derogatory information in the files on the appointee, PAUL NESTOR CARLIN.

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The appointee had a National Agency check conducted by the U.S. CIVIL SERVICE COMMISSION on February, 1977, and a Top Secret security clearance check by the USPS Personnel Security Office on March 17, 1969, and June 9, 1981.

There is no Inspector General's Office located within the USPS and all security functions are handled by the Chief Postal Inspector Division.

WFO 161-17747
KKB:mag

EMPLOYMENT

United States Postal Service (USPS)
475 L'Enfant Plaza West, S.W.
Washington, D.C.

The following investigation was conducted by
SA [redacted] on October 11, 1984 regarding the appointee.
PAUL NESTOR CARLIN.

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[redacted] advised he had known the appointee for over 10 years on a professional basis. He and the appointee have served on several USPS committees and he knows the appointee to be a person of the highest caliber. [redacted] knew the appointee to be result-oriented, possessing a great deal of initiative, foresight, and professional competency. He believes the appointee has a tremendous capacity for decision making using sound judgement.

[redacted] advised that even at social functions, he had not observed anything that would cause him to question the appointee's character, associates, loyalty, or reputation. He knows the appointee not to be a user of illegal drugs or an abuser of alcohol. [redacted] without hesitation, recommended the appointee to a position of trust and confidence.

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[redacted] advised he had known the appointee since approximately 1973 or 1974. He considers the appointee to be an individual who discharges ones duties in a highly competent manner and one who effectively and efficiently utilizes both tangible and intangible resources. He considers the appointee to be articulate and personable and, is able to get along well with co-workers.

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[redacted] knew of no reason to question the appointee's character, reputation, or loyalty to the government of the United States. He knew of no derogatory information concerning the appointee and he does not know the appointee to be a user of illicit drugs or an abuser of alcohol. [redacted] highly recommended the appointee for a position of trust with the United States Government.

[redacted] Criminal Investigations. [redacted] advised he had known the appointee professionally as a Regional Postmaster General in 1978. He met the appointee while serving a USPS committee. He considers the appointee to have "unqualified" abilities and unlimited

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WFO 161-17747
KKB:mag

managerial capacity. He admires the appointee for coming up through the ranks and is being considered for such a high position. He stated the appointee is a "top notch guy."

[] knew of no reason to question the appointee's character, reputation, or loyalty to the government of the United States. [] knew of no derogatory information concerning the appointee and he does not know the appointee to be a user of illicit drugs or an abuser of alcohol. [] highly recommended the appointee for a position of trust with the United States Government.

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[]
[] advised he had known the appointee since approximately 1975. He considers the appointee to be very intelligent, possessing superb and exemplary planning abilities and sound judgement. He believes the appointee is very capable of handling any responsibility and will perform all tasks in an efficient and effective manner. He knows the appointee to present a high level of professional competence at all times.

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[] knew of no reason to question the appointee's character, reputation, or loyalty to the government of the United States. [] knew of no derogatory information concerning the appointee and he does not know the appointee to be a user of illicit drugs or an abuser of alcohol. [] highly recommended the appointee for a position of trust with the United States Government.

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WFO 161B-
LJM:ams

EMPLOYMENT

The following investigation was conducted by Special Agent [] on October 12, 1984:

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[] had recommended the candidates. [] PAUL N. CARLIN. [] for the position of Postmaster General to the Board of Governors.

Concerning all the appointees, he was responsible for selecting them to their present positions and he is responsible for their performance evaluations. [] considers all the appointees to possess a great deal of knowledge concerning USPS's policies and operational procedures. he considers them to be effective and efficient managers of tangible and intangible resources. [] admires the appointees for their problem solving abilities and decision making techniques. [] informed that the appointees were given the task to formulate, implement, supervise and evaluate a plan of action in the event of a postal strike; [] greatly admired the appointees for their ability to work together to achieve effective results.

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[] believes the appointees will be able to operate in a bi-partisan environment in implementing the plans of a non appropriated funds activity. Furthermore, [] addressed each applicant specifically as follows:

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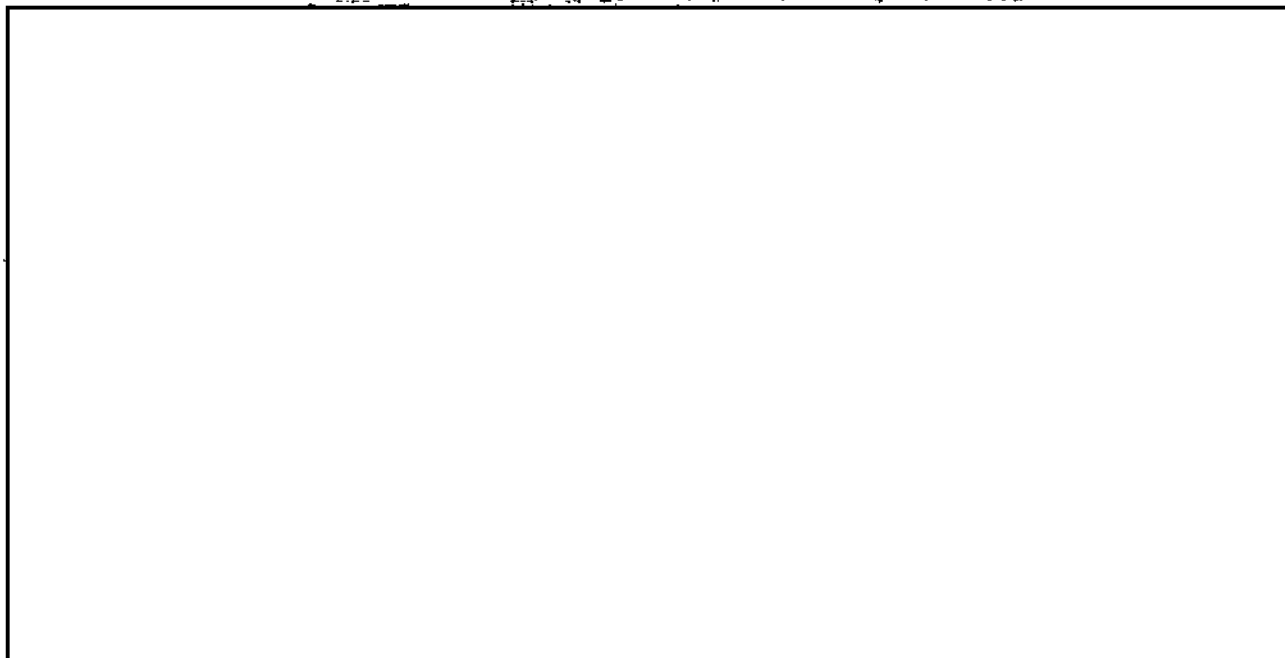
Concerning CARLIN, [] had known the appointee since 1970, during the initial phase of the Postal Reorganization Act of 1970. He considers the appointee to be well educated, has excellent experience in staff work, and is a great manager. He considers the appointee to be very articulate, and a good negotiator. He feels the appointee would not have any difficulty in a superior position.

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WFO 161B-

LJM:ams

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[redacted] believes all the appointee's could operate very effectively under pressure. He does not believe any of them use illegal drugs or abuse the use of alcohol. He has never had any reason to question the character, associates, loyalty or reputation of any of the above individuals. He recommended the appointees to a position of trust and confidence with the United States Government.

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ASSOCIATES

The following investigation was conducted from October 17, 1984, to October 18, 1984, by Special Agent [redacted] regarding the appointee, PAUL NESTOR CARLIN.

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[redacted]
Chevy Chase, Maryland

[redacted] advised that her late husband, [redacted] had worked with the appointee on the Public Land Law Commission from October, 1966 to November, 1966. [redacted] and the appointee was a consultant in the public relations and administration area. He left voluntarily for a better position, but would have been eligible for rehire. [redacted] advised that her husband had complete trust and confidence in the appointee, and he remains a family friend.

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[redacted] described the appointee as responsible, dependable, tactful and diplomatic. He is a "superb administrator". He has the most integrity of any person she knows. [redacted] characterized him as loyal, fair and a good family man.

[redacted] knew of no reason to question the appointee's character, associates, reputation, or loyalty to the Government of the United States. [redacted] knew of no derogatory information. [redacted] does not know the appointee to be a user of illicit drugs or an abuser of alcohol. [redacted] highly recommended the appointee for a position of trust with the United States Government. She said the government would be very well served to have him.

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[redacted]
Washington, D.C.

[redacted] advised that he has known the appointee on a professional and social basis since both were members of the National Association of Counties beginning in 1961. [redacted] was the manager of a California county and the appointee was responsible for the counties in the western area of the United States.

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[redacted] advised that the appointee's finest ability is his management skill. He has a good reputation among his peers and co-workers. He is a family man with fine children and a supportive wife.

WFO 161B-17747

KKB:act

2

[] knew of no reason to question the appointee's character, associates, reputation, or loyalty to the Government of the United States. [] knew of no derogatory information. [] does not know the appointee to be a user of illicit drugs or an abuser of alcohol. [] recommended the appointee for a position of trust with the United States Government

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WFO 161B-17747
KKB:vlr

POLICE AGENCIES

On October 10, 1984, a query was made in the Washington Area Law Enforcement computer (WALES) and it was determined that no record was located for the METROPOLITAN POLICE DEPARTMENT concerning the appointee, PAUL NESTOR CARLIN.

It is to be noted that at all times an indefinite number of unidentified record may not be in the computer and not available for review.

On October 15, 1984, IA [] determined that no record was contained in the DEPARTMENT OF TRANSPORTATION, BUREAU OF MOTOR VEHICLE SERVICES, Government of the District of Columbia files concerning the appointee.

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On October 15, 1984, IA [] searched the files of the UNITED STATES PARK POLICE and no identifiable adult criminal or traffic record could be located regarding the appointee.

MISCELLANEOUS

IA [] caused a search to be made of the files of the United States Secret Service, DEPARTMENT OF TREASURY, and was advised on October 16, 1984 that no record was found concerning the appointee.

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WFO 161B-17747
KKB:ams

MISCELLANEOUS

"Watergate" Reference

The following investigation was conducted by Special Agent [redacted] regarding the appointee, PAUL NESTOR CARLIN.

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On October 10, 1984, WFO file [redacted] was reviewed. The file consisted of [redacted]

b7E

[redacted] Allegations were made in JACK ANDERSON's newspaper column in 1974 that such a "mail cover" had taken place. An allegation was made that the appointee's office had authorized the "mail cover." On July 16, 1974, Washington Field Office received a request to interview the appointee. In the interview, conducted on July 22, 1974, the appointee said he had no knowledge of the "mail cover." WFO was not requested to conduct any further investigation.

On October 15, 1984, [redacted] DEPARTMENT OF JUSTICE, Criminal Records Division, advised that a search of their records (i.e. indices) revealed no reference to the appointee. [redacted] said that the majority of "Watergate" records are now kept at the FEDERAL RECORDS CENTER, Suitland, Maryland, however, records at DOJ-Criminal Records Division reflect those files.

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On October 15, 1984, [redacted] Senate Committee on the Judiciary, was contacted regarding the Senate Watergate Committee files on "Watergate." [redacted] advised that a complete set of the files is kept in the LIBRARY OF CONGRESS. However, [redacted] noted, the indices system is incomplete.

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On October 15, 1984, [redacted] was notified of the above. On October 16, 1984, [redacted] advised that unless advised to the contrary by the Bureau, no further investigation will be conducted.

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WFO 161B-17747

KKB:cgh

MISCELLANEOUS"Watergate" Reference

On October 19, 1984, Supervisory Special Agent [redacted] telephonically contacted [redacted] and [redacted] had no recall of the appointee's name, PAUL NESTOR CARLIN. [redacted] former [redacted] with the Watergate Special Prosecution Task Force, advised that many decisions were made by the Special Prosecutor's Task Force which were not conveyed to the FEDERAL BUREAU OF INVESTIGATION (FBI). If extra investigation was requested, the FBI was then contacted.

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On October 22, 1984, [redacted] was contacted telephonically by SA [redacted] at [redacted] former [redacted] with the Watergate Special Prosecution Task Force, advised that he vaguely recalled the appointee's name in connection with his written request to the FBI to interview CARLIN in July, 1974. [redacted]

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[redacted] advised that all the files from the Task Force are housed at the National Archives.

On October 22, 1984, [redacted] was contacted telephonically by SA [redacted] at [redacted] a former [redacted] with the Watergate Special Prosecution Task Force, could not recall the appointee's name.

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On October 22, 1984, [redacted] Judicial, Fiscal and Social Branch, National Archives, telephone [redacted] advised that he is responsible for the Watergate Special Prosecutor's files. It is indexed by name only; no subject index exists. According to the agreement with the United States Attorney, District of Columbia, DEPARTMENT OF JUSTICE Personnel can have access to both the Special Prosecutor's files and Grand Jury material with a letter from the United States Attorney General or the United States Deputy Attorney General describing the investigation. A search of the Special Prosecutor's files by [redacted]

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On October 22, 1984, [redacted] Legislative Records, National Archives, [redacted] advised that he works with the Senate/Ervin files and House Impeachment files. House files are closed, are the property of the House, and are under control of the House Clerk. [redacted] checked the indexes of both sets of files and found no reference to CARLIN.

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WFO 161-17747
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U.S. DISTRICT COURT
U.S. ATTORNEY'S OFFICE
3rd Street and Constitution Avenue, N.W.
Washington, D.C.

On October 11, 1984, IA [] caused a search to be made of the pending and closed cases of the Civil and Criminal Divisions of the U.S. Attorney's Office, U.S. DISTRICT COURTHOUSE, and was advised by the following individuals that no identifiable record could be located regarding the appointee, PAUL NESTOR CARLIN.

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[]
Grand Jury
Fraud and Major Crimes
Civil

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FM EL PASO (161B-413-437) ✓

TO DIRECTOR PRIORITY

BT

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RECEIVED
TELETYPE UNIT

18 OCT 84 19 56

FEDERAL BUREAU
OF INVESTIGATION

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Exec. AD-Inv.	
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Telephone Rm.	
Director's Sec'y	

General Applicant & Spin Room 5155
TL 223

PAUL NESTOR CARLIN, SPIN, BUDED: OCTOBER 18, 1984, WOF. (B)
RE BUREAU TELETYPE TO ALL FIELD OFFICES, OCTOBER 4, 1984.

ON OCTOBER 9, 1984, [REDACTED] CLERK/TYPIST,
REVIEWED THE EL PASO DIVISION ELSUR AND SECURE INDICES WITH
NEGATIVE RESULTS RE CAPTIONED APPOINTEE AND HIS CLOSE RELATIVES
AS SET OUT IN REFERENCED TELETYPE.

ON OCTOBER 18, 1984, A REVIEW OF THE EL PASO DIVISION
GENERAL INDICES BY IA [REDACTED] FAILED TO REFLECT ANY
INFORMATION IDENTIFIABLE WITH APPOINTEE AND RELATIVES.

BT

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NOT RECORDED

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FM NEW HAVEN (161B-3393) (RUC)

TO DIRECTOR, FBI PRIORITY

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PAIL NESTOR CARLIN, SPECIAL INQUIRY, BICED: OCT. 18, 1984.

REBUTEL TO ALL OFFICES, OCT. 4, 1984.

ON OCT. 4, 1984, NHO GENERAL INDICES, AS SEARCHED BY

[REDACTED] AND ON OCT. 9, 1984, ELSUR INDICES, AS
SEARCHED BY [REDACTED] WERE NEGATIVE FOR APPOINTEE AND
ALL CLOSE RELATIVES.

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General Applicant & Spill Room 5155
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FEDERAL BUREAU
OF INVESTIGATION

FM LOS ANGELES (161-4934) (C-2) (RUC)

TO DIRECTOR (IMMEDIATE)

BT

UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED OCTOBER 18,
1984, WITHOUT FAIL

RE BUREAU TELETYPE TO ALL FIELD OFFICES, DATED
OCTOBER 4, 1984.

ON THE DATES INDICATED, THE FOLLOWING RECORDS OF
THE LOS ANGELES DIVISION WERE SEARCHED BY THE NAMED
FBI PERSONNEL. NO RECORD WAS LOCATED IDENTIFIABLE
WITH THE APPOINTEE OR THE APPOINTEE'S LISTED ADULT
RELATIVES:

INDICES CHECKED ON OCTOBER 16, 1984, BY SUPPORT
PERSON [REDACTED]

ELSUR RECORDS CHECKED ON OCTOBER 17, 1984, BY
SUPPORT PERSON [REDACTED]

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FEDERAL BUREAU
OF INVESTIGATION

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Director's Sec'y	

FM SACRAMENTO (161B-RC) (RUC)

TO DIRECTOR ROUTINE

BT

UNCLAS

PAUL NESTOR CARLIN, SPIN, BUDED: OCT. 18, 1984.

REBUTEL TO ALL OFFICES, OCT. 4, 1984.

General Applicant & Spin Room 5155
IL 233

A SEARCH OF OFFICE INDICES BY [REDACTED] OCT. 18, 1984,
AND ELSUR FILES BY [REDACTED] ON OCT. 18, 1984, CONCERNING
APPOINTEE AND CLOSE RELATIVES WAS NEGATIVE AT SACRAMENTO DIVISION.

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OF INVESTIGATION

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Training	
Telephone Rm.	
Director's Sec'y	

FM KANSAS CITY (61B-1510) (SQ 4) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: 10/18/84 WITHOUT
FAIL (B);

RE BUREAU TELETYPE TO ALL FBI OFFICES, DATED OCTOBER 4, 1984.

FOR INFO OF BUREAU KANSAS CITY GENERAL OFFICE INDICES AND
ELSUR NEGATIVE RE APPOINTEE AND CLOSE RELATIVES.

GENERAL OFFICE INDICES SEARCHED BY [REDACTED] ON
OCTOBER 10, 1984, AND ELSUR BY [REDACTED] ON OCTOBER 11, 1984.

WHERE APPROPRIATE, PRIVACY ACT (E) (3) DATA WAS FURNISHED
TO PERSONS INTERVIEWED. EXPRESS PROMISES OF CONFIDENTIALITY,
BOTH LIMITED AND UNLIMITED, HAVE BEEN NOTED WHERE GRANTED.

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Director's Sec'y	

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FM BUFFALO (1618-1154) (P)

TO DIRECTOR PRIORITY

(ATTN: [REDACTED])

BT

UNCLAS

PAUL NESTOR CARLIN; SPIN - BUDED: PAST.

RE BUFFALO TELETYPE TO THE DIRECTOR, DATED OCT. 17, 1984.

RE: [REDACTED] NEW YORK, ON OCT. 19, 1984.

ON OCT. 19, 1984, [REDACTED]

[REDACTED] NEW YORK, WHO IS EMPLOYED AS A [REDACTED]

[REDACTED] CORNING, NEW YORK TELEPHONICALLY ADVISED THAT

HE HAS KNOWN PAUL CARLIN SINCE THEY WERE BOTH CLASSMATES AT HARVARD UNIVERSITY BUSINESS SCHOOL. THEY HAVE REMAINED GOOD FRIENDS AND THEIR RELATIONSHIP IS MORE SOCIAL THAN BUSINESS.

[REDACTED] DESCRIBED CARLIN AS A VERY COMPETENT PERSON WHO IS EXTREMELY LOYAL AND WHO HAS A GOOD REPUTATION AS DO ALL OF HIS ASSOCIATES

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16 MAR 29 1985

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PAGE TWO, BU 161B-1154, UNCLAS

AND MEMBERS OF HIS IMMEDIATE FAMILY. CARLIN DRINKS ALCOHOL
MODESTLY, HOWEVER, HE HAS NEVER USED DRUGS OF ANY KIND. [REDACTED]
STATED THAT HE WOULD RECOMMEND CARLIN VERY HIGHLY FOR A HIGH
GOVERNMENT POSITION.

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BUFFALO INDICES WERE NEGATIVE RE [REDACTED]

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FEDERAL BUREAU
OF INVESTIGATION

DE TP

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FM TAMPA (151B-194SQ. 6) (P)

TO DIRECTOR PRIORITY

HOUSTON PRIORITY

NEW YORK PRIORITY

PHOENIX PRIORITY

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General Applicant & Spin Room 5155

TL 233

*Did not interview
the person on pp 4-5.
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PAUL NESTOR CARLIN, SPIN; BUDED: OCTOBER 18, 1984.

RE WFO TELETYPE TO THE BUREAU DATED OCTOBER 16, 1984.

WHERE APPROPRIATE, PRIVACY ACT (E)(3) DATA WAS FURNISHED TO
PERSONS INTERVIEWED. EXPRESS PROMISES OF CONFIDENTIALITY, BOTH
LIMITED AND UNLIMITED, HAVE BEEN NOTED WHERE GRANTED.

REFERENCED TELETYPE ADVISED THAT INVESTIGATION SHOULD RECEIVE
PRIORITY ATTENTION AND RECEIVING OFFICES SHOULD TELEPHONICALLY
ADVISE FBIHQ OF ANY DEROGATORY INFORMATION DEVELOPED AND CONFIRM BY
TELETYPE.

NOT RECORDED

16 MAR 29 1985

CARLIN IS ONE OF SEVERAL CANDIDATES BEING CONSIDERED FOR POST
MASTER GENERAL OF THE UNITED STATES. THE POSITION FOR WHICH HE IS

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PAGE TWO TP 161B-1942 UNCLAS

BEING CONSIDERED SHOULD NOT BE SPECIFICALLY IDENTIFIED OUTSIDE THE BUREAU. WHILE THIS IS NO LONGER A PRESIDENTIAL APPOINTMENT, IT IS A CABINET LEVEL POSITION. CONDUCT THE SAME INVESTIGATION AS SET OUT FOR PRESIDENTIAL APPOINTMENTS REQUIRING SENATE CONFIRMATION.

DUE TO THE URGENT NATURE OF THE REQUEST, IT IS IMPERATIVE THAT BUDED BE MET WITHOUT FAIL WHEN POSSIBLE.

ON OCTOBER 18, 1984, [REDACTED] WAS INTERVIEWED AT HIS RESIDENCE, [REDACTED] FLORIDA.

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[REDACTED] STATED THAT HE IS THE RETIRED [REDACTED] OF THE AMERICAN CAN CORPORATION AND AFTER HIS RETIREMENT HE ACCEPTED THE POSITION IN THE [REDACTED] IN 1969.

[REDACTED] ADVISED THAT HE IS AWARE THAT APPLICANT IS BEING CONSIDERED FOR NOMINATION TO THE POST MASTER GENERAL OFFICE AND STATED THAT HE HAS BEEN ADVISED BY SEVERAL OF HIS FRIENDS REGARDING THIS APPOINTMENT.

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[REDACTED] ADVISED THAT HE HAS KNOWN APPLICANT FOR APPROXIMATELY FIFTEEN YEARS, BOTH WITHIN THE U.S. GOVERNMENT EMPLOYMENT AND ON A SOCIAL BASIS.

PAGE THREE TP 161B-1942 UNCLAS

[] RELATED THAT APPLICANT IS A CLEAN CUT, HONEST INDIVIDUAL, WHOM [] HOLDS IN GREAT RESPECT. HE STATED THAT WHEN APPLICANT WAS A CONGRESSIONAL WITH THE LIAISON OFFICE, HE WAS A HIGH CALIBER TYPE OF MOTIVATOR OF PEOPLE WHO HAD A TALENT FOR COHESING A GROUP OF INDIVIDUALS TO HIS WAY OF THINKING.

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[] ADVISED THAT AT ONE TIME APPLICANT WAS DISSATISFIED WITH HIS POSITION IN THE UNITED STATES GOVERNMENT, AND SUBMITTED HIS RESIGNATION, HOWEVER, [] STATED THAT HE REFUSED TO ACCEPT THIS APPLICATION AND APPLICANT CONTINUED HIS EMPLOYMENT WITH THE POST MASTER GENERAL'S OFFICE.

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[] CONSIDERS APPLICANT TO BE A VERY RESOURCEFUL PERSON IN WAYS WHICH DEFINITELY BENEFITTED THE POST MASTER GENERAL'S OFFICE.

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[] ADVISED THAT HE CONSIDERS APPLICANT A VERY GOOD FAMILY MAN AND A "HEAD AND SHOULDER" ABOVE ANY OF THE OTHER CANDIDATES FOR THE POSITION OF POST MASTER GENERAL. HE STATED THAT HE CONSIDERS THE APPLICANT TO BE THE BEST MAN FOR THIS POSITION. HE RELATED THAT APPLICANT IS A THINKER AND A DOER.

[] STATED THAT DURING HIS EMPLOYMENT, APPLICANT HAD APPROXIMATELY FIFTEEN EMPLOYEES UNDER HIS SUPERVISION AND EACH OF THESE INDIVIDUALS HAD GREAT RESPECT FOR APPLICANT.

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TP 161B-1942

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[] ADVISED THAT HE HAS NEVER HEARD OR OBSERVED APPLICANT UTILIZING ANY TYPE OF DRUG. HE STATED THAT APPLICANT DOES HAVE A SOCIAL COCKTAIL ONCE IN A WHILE.

[] STATED THAT IF HE WERE IN THE PRIVATE SECTOR AGAIN, HE WOULD DEFINITELY HIRE APPLICANT DUE TO APPLICANT'S ABILITIES AS A HIGH ECHELON EXECUTIVE.

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[] ADVISED THAT THERE DEFINITELY IS NO DOUBT OF APPLICANT'S LOYALTY TO THE UNITED STATES AND THAT HE WOULD VERY HIGHLY RECOMMEND APPLICANT FOR A POSITION IN THE UNITED STATES GOVERNMENT.

[] STATED THAT HE HAS NO KNOWLEDGE OF ANYTHING AGAINST APPLICANT THAT AT SOMETIME IN THE FUTURE WOULD EMBARRASS OR JEOPARDIZE THE U.S. GOVERNMENT'S POSITION.

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REFERENCED TELETYPE REQUESTED TLAMPA TO ALSO QUERY [] REGARDING ANY OTHER INDIVIDUALS WHO MIGHT HAVE HAD KNOWLEDGE OF APPLICANT. THE FOLLOWING WERE PROVIDED BY []

[]

PAGE FIVE TP 161B-1942 UNCLAS

3) LEWIS F. WALTERS, 2346 NICKLAUS DRIVE, MESA, ARIZONA,
TELEPHONE (602) 985-8878.

REPORT FOLLOWS.

BT

TP0009 2930408Z

PP HQ

DE TP

P 182159Z OCT 84

FM TAMPA (161B-1942) (PRA) (P)

TO DIRECTOR

PRIORITY

UNCLAS

PAUL NESTOR CARLIN, SPIN, BUDED: OCTOBER 18, 1984.

RE CHICAGO TELETYPE TO THE BUREAU, OCTOBER 16, 1984.
TELETYPE TO THE BUREAU, OCTOBER 16, 1984.

WHERE APPROPRIATE, PRIVACY ACT (E)(3) DATA WAS FURNISHED TO PERSONS INTERVIEWED. EXPRESS PROMISES OF CONFIDENTIALITY, BOTH LIMITED AND UNLIMITED, HAVE BEEN NOTED WHERE GRANTED.

THE FOLLOWING INVESTIGATION WAS CONDUCTED BY SA [REDACTED]

[REDACTED] FLORIDA, ON OCTOBER 18, 1984:

[REDACTED] TELEPHONE [REDACTED]

[REDACTED] WERE CONTACTED AND FURNISHED DETAILS CONCERNING THEIR

RELATIONSHIP WITH PAUL NESTOR CARLIN. [REDACTED] STATED SHE HAD

BEEN ACQUAINTED WITH MR. AND MRS. CARLIN FOR ABOUT TEN YEARS.

RELATIONSHIP GREW OUT OF [REDACTED] BUSINESS ASSOCIATION WITH

CARLIN AND THE COUPLES OFTEN VISITED AT EACH OTHERS HOME FOR DINNER.

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FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
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Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
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Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

General Applicant & Spin Room 5155

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PAGE TWO TP 161B-1942 UNCLAS

SHE RECALLED THAT THE CARLINS HAD ALSO VISITED THEM AT THEIR FLORIDA CONDOMINIUM FOR ABOUT A WEEK WITHIN THE LAST FEW YEARS. THE PRESENT RELATIONSHIP CONSISTS MOSTLY OF CHRISTMAS CARDS AND TELEPHONE CALLS FROM TIME TO TIME.

[REDACTED] STATED CARLIN IMPRESSED HER AS BEING HONORABLE AND HONEST WHO WAS TRUSTED BY HIS CO-WORKERS. SHE ALSO REGARDED THE CARLINS AS EXCEPTIONAL, LIKEABLE PEOPLE AND SHE FURTHER KNEW THEIR SONS BEFORE THEY LEFT HOME FOR COLLEGE. SHE CONCLUDED SHE REGARDED THE CARLINS AS "SPECIAL PEOPLE" ELABORATING, "THESE ARE PEOPLE THAT YOU STILL WANT TO KNOW AND RETAIN AS FRIENDS EVEN AFTER YOU LEAVE A COMMON COMMUNITY."

[REDACTED] STATED HE MET CARLIN IN 1969 WHEN [REDACTED] WAS AN [REDACTED] AND CARLIN WAS A LEGISLATIVE ASSISTANT TO [REDACTED] CONTINUED HE AND CARLIN WERE ON A NINE MAN STAFF IMMEDIATELY UNDER [REDACTED] AND THAT THEY COULD BE CONSIDERED CO-WORKERS WHO WERE TOGETHER FOR APPROXIMATELY TWO AND A HALF YEARS. ABOUT THIS TIME, [REDACTED] WAS GOING THROUGH A DIVORCE AND WAS BEFRIENDED BY THE CARLINS AND ESPECIALLY BECAME FRIENDLY WHEN [REDACTED] REMARRIED HIS PRESENT WIFE

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PAGE THREE TP 161B-1942 UNCLAS

IN APPROXIMATELY 1974.

[] SAID HE HAS OBSERVED CARLIN PROGRESSING IN THE POSTAL SERVICE AND THAT HE WAS A HIGHLY RESPECTED INDIVIDUAL. HE UNDERSTOOD CARLIN MET HIS WIFE WHILE HE WAS OVERSEAS WITH THE PEACE CORPS AND THAT HE HAD WORKED WITH THE LEAGUE OF CITIES IN WASHINGTON, D.C., PRIOR TO JOINING THE POSTAL SERVICE. [] REGARDED CARLIN AS A FINE, HARD-WORKING INDIVIDUAL AND POINTED OUT THAT THEY BOTH HAD ATTENDED HARVARD BUSINESS SCHOOL. HE ELABORATED CARLIN SEEMED SENSITIVE TO PEOPLE AND TO ISSUES AND FURTHER THAT HE WAS VERY BRIGHT, AS WAS HIS WIFE.

[] STATED AFTER HE RETURNED TO PRIVATE INDUSTRY UNTIL HIS RETIREMENT HE STILL MAINTAINED CONTACT WITH THE CARLINS AS HIS PRESENT WIFE REMAINED IN ARLINGTON, VIRGINIA. HE HAS OBSERVED CARLIN DRINKING SOCIALLY, BUT ADDED THAT HE HAS NEVER KNOWN HIM TO ABUSE ALCOHOL AND FELT HE WOULD NEVER USE ANY DRUGS. HE CONCLUDED HE REGARDED THE CARLINS AS A HARD WORKING COUPLE AND HAD THE HIGHEST REGARD FOR BOTH OF THEM. [] INTERJECTED HE FELT CARLIN WOULD BE A PRIME CANDIDATE FOR A PRIME POSITION IN THE POSTAL SERVICE AND FURTHER THAT HE HAD MADE SUCH A RECOMMENDATION TO THE PRESENT POST MASTER GENERAL. [] HAD NO REASON TO QUESTION CARLIN'S CHARACTER,

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LOYALTY, OR ASSOCIATES NOTING HE HAD MET MANY OF HIS NEIGHBORS
WHILE THEY WERE BOTH IN WASHINGTON, D.C., AND HIGHLY RECOMMENDED
HIM FOR A TOP GOVERNMENT POSITION AS A VERY WELL QUALIFIED
INDIVIDUAL.

REPOR FOLLOWS.

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PP HQ

DE CG

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FM CHICAGO (161B-5988)

TO DIRECTOR PRIORITY

BT

UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED PAST
(OCTOBER 18, 1984).

ON OCTOBER 18, 1984

[REDACTED]
ILLINOIS, ADVISED THAT HE HAS KNOWN THE APPOINTEE
FOR APPROXIMATELY TWENTY YEARS, SINCE THE APPOINTEE
WORKED FOR THE NATIONAL SCHOOL BOARD ASSOCIATION
IN WASHINGTON. BY THE WHO PLACED
THE APPOINTEE IN THE AFOREMENTIONED POSITION. [REDACTED]
DESCRIBED THE APPOINTEE AS A FINE MAN, "ONE OF THE
MOST OUTSTANDING MEN AND TRULY DECENT PEOPLE I'VE
HAD THE PLEASURE TO KNOW." [REDACTED] STATED THAT THE
APPOINTEE'S CHARACTER IS TRULY ABOVE REPROACH, THAT

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FEDERAL BUREAU
OF INVESTIGATION

(P) (SQ 12)

Exec AD Adm.	
Exec AD Inv.	
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Laboratory	
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Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

General [REDACTED] Room 5135
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PAGE TWO

CG 161B-5988

UNCLAS

HE IS A DECENT MAN THROUGH AND THROUGH, VERY TRUST-
WORTHY, DEPENDABLE, RELIABLE, DEDICATED AND AN OUT-
STANDING MANAGER OF PEOPLE. [] STATED THAT THE
APPOINTEE'S INTEGRITY IS WITHOUT QUESTION, IS OF
THE HIGHEST CALIBER, THAT AT NO TIME IN THE TWENTY
YEAR PERIOD OF THEIR RELATIONSHIP HAS [] EVER
QUESTIONED THE APPOINTEE'S JUDGEMENT, BEHAVIOR OR
ATTITUDE IN ANY AREA. [] STATED THAT TO HIS
KNOWLEDGE, THE APPOINTEE ENJOYS AN EXCELLENT REPUTATION
BOTH PROFESSIONALLY AND PERSONALLY, ADDING THAT HE
HAS KNOWN AND SOCIALIZED WITH THE APPOINTEE AND HIS
WIFE AND KNOWS HIS CHILDREN AS WELL. [] STATED
THAT EVERYONE HE KNOWS, WHO COMES INTO CONTACT AND
GETS TO KNOW THE APPOINTEE, IS FAVORABLY IMPRESSED
WITH HIM. [] STATED THAT HE HAS NEVER HAD ANY
REASON TO QUESTION THE APPOINTEE'S CHOICE OF ASSOCIATES,
NOR HIS LOYALTY TO THE UNITED STATES. ACCORDING TO
[] THE APPOINTEE MAY ON A RARE OCCASION HAVE A

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PAGE THREE

CG 161B-5988

UNCLAS

GLASS OF WINE, BUT AS FAR AS HE KNOWS, HE PROBABLY DOES NOT CONSUME ALCOHOL AT ALL, SIMILARLY HIS WIFE DOES NOT CONSUME ALCOHOL. [] ADDED TO THIS THAT BOTH THE APPOINTEE AND HIS WIFE ARE GRACIOUS HOST AND HOSTESS AND THEY DO SERVE ALCOHOL TO OTHERS ON SOCIAL OCCASIONS. [] STATED THAT THE APPOINTEE IS ALWAYS POISED, A CHARMING MAN TO TALK TO IN ANY SETTING. [] STATED THAT HE WAS HONORED TO BE ABLE TO RECOMMEND THE APPOINTEE FOR A POSITION OF TRUST AND CONFIDENCE WITH THE GOVERNMENT AND ADDED THAT THE GOVERNMENT COULD PROBABLY DO NO BETTER THAN TO APPOINT PAUL CARLIN TO A PRESIDENTIAL POST.

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ADMINISTRATIVE:

WHERE APPROPRIATE, PRIVACY ACT (E) (3) DATA WAS FURNISHED TO PERSONS INTERVIEWED. EXPRESS PROMISES OF CONFIDENTIALITY, BOTH LIMITED AND UNLIMITED, HAVE BEEN NOTED WHERE GRANTED.

BT

2630 AE
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DENVER	OFFICE OF ORIGIN BUREAU	DATE 10/19/84	INVESTIGATIVE PERIOD 10/12/84 - 10/19/84
TITLE OF CASE PAUL NESTOR CARLIN		REPORT MADE BY SA [REDACTED]	TYPED BY ls1
		CHARACTER OF CASE SPECIAL INQUIRY	

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REFERENCES:

Bureau airtel dated 10/4/84. *ATT*

- RUC

ADMINISTRATIVE:

Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

ACCOMPLISHMENTS CLAIMED						☐ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE
COPIES MADE:	

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② Bureau
1 - Denver (161B-2186)

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Dissemination Record of Attached Report				
Agency				
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Date Fwd.				
How Fwd.				
By				

Notations

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443-16-83480-1 GPO

JUN 5 1985

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: OCTOBER 19, 1984

Office: DENVER

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Field Office File #: 161B-2186

Bureau File #:

Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis:

Appointee, PAUL NESTOR CARLIN, date of birth August 25, 1931, received a Bachelor of Arts degree with major in Political Science from the UNIVERSITY OF WYOMING (UW), Laramie, Wyoming, on August 20, 1954. He achieved a 3.12 cumulative grade point average (GPA) based on a 4.0 grade point system. On June 2, 1958 appointee received a Master of Arts degree with a major in Political Science from UW. He achieved a 3.38 cumulative GPA, based on a 4.0 grade point system. Appointee took additional law courses on part-time basis during 1958, 1959 and 1959, 1960 school year but did not obtain a degree. Employment as Assistant City Manager (Intern), City of Laramie, Wyoming, verified. City employee recalls appointee and highly recommends. Employment at UW verified. Appointee, supervisor of Student Employment, Veterans Relations and Graduate Placement for UW from October, 1958 to February 28, 1961. Two part-time employments at UW, while student, located. September 1, 1952, to June 30, 1953, appointee employed by UW Department of Athletics, in field maintenance. From September 1, 1953, to June 30, 1953, appointee was president of Associated Students of UW (Student Government). Elected by student body, paid \$50 per month. All employments satisfactory and appointee eligible for rehire. Close personal associate, references recommends without reservation. Arrest checks at LARAMIE, WYOMING, POLICE DEPARTMENT and ALBANY COUNTY SHERIFF'S OFFICE, Laramie, negative regarding appointee and [REDACTED]

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RBF/lsl

-1-

EDUCATION

UNIVERSITY OF WYOMING
Laramie, Wyoming

On October 16, 1984, [redacted]
[redacted] Office of Registrar and Records, UNIVERSITY
OF WYOMING (UW), provided the following information:

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Appointee first entered the UW for the fall semester of 1950. He graduated on August 20, 1954, with a Bachelor of Arts degree, majoring in Political Science and a minor in law. He had a cumulative grade point average of 3.12, based on a 4.0 grade point system.

Appointee returned to the UW for the fall, 1957 semester and on June 2, 1958, received a Masters of Art degree in Political Science. He achieved a 3.38 cumulative grade point average based on a 4.0 grade point system.

University records also indicate appointee took law courses on a part-time basis for the 1958-1959 and 1959-1960 school years. He did not obtain a degree. All grades satisfactory for these courses.

On October 16, 1984, [redacted]
Political Science Department, UW, advised there is no one currently employed in the Political Science Department who was there at the time of the appointee. She was unable to locate anyone who had any knowledge of the appointee.

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- 1 -

EMPLOYMENT

CITY OF LARAMIE
Laramie, Wyoming

On October 12, 1984, [redacted] City of Laramie, advised that he is unable to locate any records for the period of 1957 or 1958. He stated [redacted] was formerly the [redacted] for the City of Laramie but has been gone for a number of years and his present whereabouts is not known. Through inquiry, [redacted] determined that [redacted] for the City of Laramie, recalls the appointee.

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On October 12, 1984, [redacted] City of Laramie, provided the following information:

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[redacted] has been employed by the City of Laramie since 1954. He recalls the employee when he worked as a City Manager Intern during the 1957-1958 school year. [redacted] said he worked with the appointee on water and sewer line projects and got to know him very well. It is his recollection that the appointee was there for approximately one year in connection with attending classes at the UW.

[redacted] said he had very little contact with the appointee after he left the City of Laramie, but met him again approximately one or two years ago when appointee was given the award as one of the distinguished graduates from the UW. He was able to meet and talk with the appointee for a time. It is his recollection the appointee was then employed by the United States Postal Service.

[redacted] said he has a high regard for appointee and thought of him as a "perfect person". He said appointee was very intelligent and was very helpful and did an excellent job while working as a City Manager Intern.

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[redacted] says he knows of absolutely nothing derogatory regarding the appointee's character, loyalty, associates or reputation and would highly recommend him for a position of trust with the United States Government.

- 2 -

UNIVERSITY OF WYOMING
Laramie, Wyoming

On October 15, 1984, [redacted]
[redacted] Personnel Services Department, UW,
provided the following information:

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From September 1, 1952 until June 30, 1953, the appointee was employed by the UW, Department of Athletics, as a field maintenance person at \$1.00 per hour.

From September 1, 1953, through June 30, 1953, the appointee was President of the Associates Students of the UW, which is the student government. In this position, the appointee was paid \$50 a month.

From September 8, 1958, through February 28, 1961, the appointee was supervisor of Student Employment, Veterans Relations, and Graduate Placement in the Department of Student Financial Aid. His supervisor on that occasion was [redacted] who has since retired.

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[redacted] stated there is nothing derogatory in the personnel file of the appointee and records show he would be eligible for rehire.

On October 15, 1984, [redacted]
[redacted] Athletic Department, UW, advise she has been employed in the Athletic Department since 1951.

[redacted] stated she recalls appointee very well. She recalls that on one occasion, he worked in the athletic department and earned a small salary. She recalled it was allowed by the National College Athletic Association (NCAA) that athletes could work on a part-time basis, for the university, at the time they were participating in sports for the university. She said it is no longer allowed by the NCAA, but at that time was legal.

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[redacted] said the appointee participated in track and field for the UW. He lettered in the university for four years. It is her recollection that he was on an athletic scholarship for at least part of his college career. She

- 3 -

She recalls appointee as a "real fine young man" and has never heard anyone speak of him in a derogatory manner. He did a good job for the track team and also did well in his part-time employment. The appointee never gave her or anyone else in the Athletic Department any problems and was a pleasure to be around. She recalled that on one occasion, he was president of the student body and that a few years ago he was honored as a distinguished alumnus of the UW.

[] says she has had limited contact with the appointee since he departed the UW, but based on her association with him, she knows of nothing derogatory regarding his character, loyalty, associates, or reputation. She said, "everything I know about him is good". She said because of this limited contact, she knows nothing of his personal life or his personal habits. She said, based on her association with him, she would recommend him for a position of trust with the United States Government.

On October 15, 1984, [] Associated Students of the UW, provided the following information:

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She has been employed by the Associated Student of UW since 1978. There is no one presently connected with the Associated Students of UW who was there at the time of the appointee. The only records available to [] indicated the appointee was president of the Associates Students of the UW for the 1953-1954 school year. [] said that the Associates Students of the UW is the student government for the UW and that the appointee was elected by a vote of the student body in the spring of 1953, to begin serving on September 1, 1953, for the 1953-1954 school year. Then, when an elected position, it pays a salary for the time when the individual is present. That rate is currently \$300 per month; at the time of the appointee, it was \$50 per month.

On October 16, 1984, [] Student Financial Aid Department, UW, advised he is a replacement for [] said the appointee would have been in his department in his former position as supervisor of Student Employment, Veterans Relations and Graduate Placement. He said there is no one currently

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DN 161B-2178

- 4 -

in the department who would have been at the time of the appointee. He said he does not personally know the appointee.

- 1 -

CLOSE PERSONAL ASSOCIATES

[redacted]
Laramie, Wyoming

On October 15, 1984, [redacted] advised he is the [redacted] Laramie, Wyoming. He said he resides at [redacted] and has a home telephone of [redacted]

[redacted] said he has known the appointee for over 35 years. He first met the appointee when they were first students at the UNIVERSITY OF WYOMING (UW) and were fraternity brothers. During this period of time they became close personal friends with frequent social association.

They continued to remain close friends after graduation and during the time the appointee was employed by the UW. Even after marriage, they both resided in houses next to each other and their respective families remain close.

[redacted] said the close personal relationship has continued and that he was formerly in the Federal Executive Service with the DEPARTMENT OF ENERGY, approximately ten years ago and resided in Washington, D.C. The appointee was also residing in Washington, D.C. and they continued this personal relationship.

[redacted] said they continued to correspond and visit with each other on a regular basis. Everytime [redacted] travels to Chicago, he stays with the appointee and his family.

[redacted] said that in his position as a former member of the Federal Executive Service and as a banking official, he regards the appointee as one of the finest leaders and managers he knows in government service. He and the appointee have talked, at length, about management and the roll of managers in the federal service. In his opinion, the appointee has all the managerial traits that

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goes with the executive management, such as physical appearance, dress, speaking ability, and management ability. In his opinion, the appointee is dedicated to public service and is highly motivated in trying to make the system work and is continually trying to improve the system.

He knows the appointee can make tough decisions but does it in a forthright and polished way so that no one is offended by his actions.

[] volunteered that the appointee does not have a problem with alcohol. He stated the appointee is a very casual drinker, mostly wine with meals. He said it is just not the nature of the appointee to drink alcohol to any extent. [] said he is most impressed by the appointee's ability to fit in very well socially, even though he does not engage in the drinking of alcohol, except in the most casual way, and then usually only wine.

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[] said he knows the appointee does not use drugs in any manner.

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[] said it is his understanding that []

[]

[] said he is aware of the position for which the appointee is being considered and he believes the appointee is exceptionally well qualified for this position. He said there is absolutely nothing derogatory regarding the appointee's character, loyalty, associates or reputation and he would recommend the appointee without reservation for a position of trust with the United States Government.

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REFERENCE

[redacted]
[redacted] Wyoming

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On October 17, 1984, [redacted]
[redacted] Wyoming, provided the
following information:

He has known the appointee since 1950 when they both began their studies at the University of Wyoming at Laramie, Wyoming. Through mutual friends they became acquainted and became very close personal friends. That friendship has continued since the appointee left Laramie, Wyoming. Their contact since the appointee has left has been essentially through exchanging of Christmas cards and occasional correspondence. Also, when [redacted] is in Chicago or in Washington D.C., when the appointee resided there they would visit on every opportunity. [redacted] last saw the appointee in September, 1984, when he was in Chicago on business at which time he had dinner with the appointee.

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[redacted] said he was also one of the individuals who sponsored the appointee for the honor or Distinguished Alumnus from the University of Wyoming. He visited with the appointee on this occasion and spent time with him in Laramie.

[redacted] said he does not believe the appointee drinks alcohol to any extent and would say that he is a less than moderate drinker. He has never seen the appointee drink more than one or two glasses of wine on any occasion. He said the appointee absolutely does not use drugs to his knowledge and his understanding of the appointee.

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[redacted] says the appointee is a person of the highest standards who believes in the free enterprise system. He stated he knows of nothing derogatory regarding the appointee's character, loyalty, associates or

reputation. He said he would definitely recommend the appointee for a position of trust with the United States Government. He went on to say the United States Government would be lucky to retain a person of the caliber of the appointee. The government would be fortunate if the appointee chooses to remain in government service. He is an outstanding person and an outstanding professional and is of the highest caliber.

[redacted] said he is most impressed with the appointee because he achieved his position on his own. He came from a relatively modest means and obtained his education and his position through his own hard work. The appointee is extremely enthusiastic and a very capable individual and [redacted] is most impressed with the appointee's activities and his assistance in getting the postal reform act through the congress and the lobbyist.

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[redacted] said he could say absolutely nothing derogatory regarding the appointee.

REFERENCE

[redacted]
Laramie, Wyoming

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On October 17, 1984, [redacted]

[redacted] Laramie, Wyoming,
provided the following information:

He has known the appointee since approximately 1952 or 1953. They first met when both were attending the University of Wyoming at Laramie, Wyoming. They also became very active at the same time in the JUNIOR CHAMBER OF COMMERCE in Laramie and as a result of this association they had a lot of social and professional contact while in Laramie.

After the appointee left Laramie, he has continued to follow the appointee's career and maintains a very casual infrequent contact. He occasionally talks to the appointee by telephone, but probably once every three or four years. He visits with the appointee during any time the appointee comes back to the Laramie, Wyoming area. He has not seen the appointee for some time now and last visited with him when the appointee was in Laramie to receive the Distinguished Alumnus Award from the University of Wyoming.

In addition to being socially acquainted in 1958, [redacted] ran for and was elected to the [redacted] for the City of Laramie, Wyoming. The appointee was his Campaign Chairman for that campaign and was active assisting [redacted] in being elected to that office.

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[redacted] stated he could not recall if the appointee even drinks alcoholic beverages and if he does it is to a very limited extent. He has no knowledge of the appointee ever being involved in the use of illicit drugs.

[redacted] said "cannot say anything bad" about the appointee. He described the appointee as one of the real movers and goers and has extremely high moral values and high standards and ethics. He is an enthusiastic person who does a very exceptional job.

DN 161B-2186

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[] knows nothing derogatory regarding the appointee's character, loyalty, associates, or reputation and would recommend the appointee without question for a position of trust for the United States Government.

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JBF/pam

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REFERENCE

[redacted]
Laramie, Wyoming

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On October 18, 1984, [redacted]

[redacted]
[redacted] Laramie, Wyoming, provided the following information:

He has known the appointee since 1952-53 school year at the University of Wyoming. [redacted] [redacted] said at the time he enrolled as a freshman at the University of Wyoming the appointee was a senior. They were both members of the same fraternity, Sigma Chi and became personally acquainted through that organization.

They continued their social relationship even after marriage up until the appointee left Laramie.

Since the appointee had moved from Laramie, Wyoming, they maintain regular contact through occasionally letters and Christmas cards. They have also visited with the appointee and his family, particularly when the appointee resided in the Washington D. C. area. They also have been visited by the appointee and his family at [redacted] ranch in Wyoming on a summer vacation.

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Their most recent contact with the appointee has been in the summer of 1983, when the appointee received the Distinguished Alumnus Award from the University of Wyoming. He had frequent contact with appointee during the appointee's visit to Laramie.

[redacted] said the appointee's character, loyalty, and associates is above reproach. He knows the appointee was very instrumental in working out the major labor agreement within the U. S. Postal Service. He also believes that the appointee is a very aggressive, competent individual, which is illustrated by the fact that as a young man

he received a FULBRIGHT SCHOLARSHIP for work and study in the Middle East.

[] said that he has no knowledge of the appointee ever using drugs, he said in fact, he cannot recall the appointee ~~hardly ever taking~~ a drink of an alcoholic beverage. [] said, "I think the government can do no better" and he believes the appointee has the interest of the Postal Service and the Government at heart in all that he does.

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[] said that he would recommend the appointee without hesitation for a position of trust with the United States Government.

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PROFESSION REFERENCE



Denver, Colorado

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On October 18, 1984, [redacted] was telephonically contacted at his place of business and advised he has known appointee professionally since September, 1964, when they both attended Harvard Business School, Cambridge, Massachusetts and, thereafter, have maintained a professional association with each other throughout the years.

He said he has come to know appointee as a person of the highest possible character traits regarding morality, honesty, integrity, and loyalty to both his family and his country. He said that throughout the many years he has professionally observed the appointee to only associate with reputable individuals. He further stated that to the best of his knowledge the appointee enjoys an outstanding reputation, professionally speaking. [redacted] further characterized appointee as a mature, responsible and stable individual, who does not use illegal drugs.

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[redacted] further advised that to the best of his recollection the appointee does not drink alcohol.

[redacted] said throughout the many years he has known the appointee, he has learned of only highly favorable information concerning appointee in every regard and he furnished appointee with his unqualified recommendation for employment with the United States Government.

DN 161B-2178
RBF/isl

- 1 -

CRIMINAL

AT LARAMIE, WYOMING

On October 12, 1984, [REDACTED] [REDACTED]
[REDACTED] LARAMIE, WYOMING, POLICE DEPARTMENT (LPD),
and [REDACTED] Albany, County
Sheriff's Office, both advised their files contain
no arrest records identifiable with the appointee or [REDACTED]
[REDACTED]

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WJS/wjs

MISCELLANEOUS

On October 19, 1984, [REDACTED]
UNITED STATES DISTRICT COURT, Clerk's Office, Cheyenne, Wyoming
advised that according to her naturalization records, [REDACTED]
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <u>ALEXANDRIA</u>	OFFICE OF ORIGIN <u>BUREAU</u>	DATE <u>10/19/84</u>	INVESTIGATIVE PERIOD <u>10/15/84 - 10/17/84</u>
TITLE OF CASE <u>PAUL NESTON CARLIN</u>		REPORT MADE BY SA <u>[redacted]</u>	TYPED BY <u>jwd</u>
		CHARACTER OF CASE <u>SPECIAL INQUIRY</u>	

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REFERENCE: Bureau Teletype to Alexandria, et al, 10/4/84.

-RUC-

ADMINISTRATIVE:

All individuals contacted were apprised of the provisions of the Privacy Act, and those requesting confidentiality have been so noted.

Employment teletype lead to St. Louis, 10/16/84.

ACCOMPLISHMENTS CLAIMED					☐ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☐ YES ☐ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED

SPECIAL AGENT
IN CHARGE

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1-Alexandria (161B-10399)

NOT RECORDED

16 MAR 29 1985

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Dissemination Record of Attached Report				
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By				

Notations

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FBI/DOJ

JUN 5 1985

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office: Alexandria, Virginia

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Date:

10/19/84

Field Office File #:

161B-10399

Bureau File #:

Title:

PAUL NESTOR CARLIN

Character:

SPECIAL INQUIRY

Synopsis:

Employment verified and favorable.
Two employments not verified.
Reference favorably recommended.
Credit Check reveals appointee has a satisfactory
credit rating.
Arrest check revealed no records.

-RUC-

DETAILS:EMPLOYMENT

NATIONAL SCHOOL BOARDS ASSOCIATION
1680 Duke Street
Alexandria, Virginia
11/66 - 7/68

The following investigation was conducted by
SA [REDACTED] at Alexandria, Virginia, on October 10,
1984:

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[REDACTED] advised that their
organization moved from Chicago, Illinois, in 1966, and
some of the files were lost. She further stated that she

AX 161B-10399

does not have a file on the appointee, but the dates the employee was employed with them sound about right. [] advised that the appointee's job description was Associate Executive Director of Federal Relations. [] advised that the appointee's co-workers are no longer employed by the company and their whereabouts are unknown. [] could provide no further information.

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NATIONAL AUDIO-VISUAL ASSOCIATION
3150 Spring Street
Fairfax, Virginia
7/68 - 2/69

The following investigation was conducted by SA []
[] at Fairfax, Virginia, on October 17, 1984:

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[] advised that she has no records of the appointee being employed with them. She further stated that her records do not go that far back. [] advised that to her knowledge, the appointee's co-workers no longer employed by the company and their whereabouts are unknown. [] could provide no further information.

UNITED STATES ARMY
THE ENGINEER SCHOOL, Student Officer
Fort Belvoir, Virginia
6/58 - 9/58

The following investigation was conducted by SA []
[] at Fort Belvoir, Virginia, on October 15, 1984:

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Alexandria is unable to verify the appointee's military service at Fort Belvoir as a student officer from June 1958 to September, 1958. []

[] THE ENGINEERING SCHOOL, was interviewed on October 15, 1984, and she advised that there would not be any records available at Fort Belvoir for the time period in question. [] advised further that all military personnel records for THE ENGINEERING SCHOOL and for the rest of the base are retained on base for a limited number of years and then forwarded to NATIONAL PERSONNEL RECORDS CENTER in St. Louis, Missouri.

[] Academic Records Division, FORT BELVOIR ENGINEERING SCHOOL, advised on October 15, 1984, that academic records are maintained at her office for the three most recent fiscal years. [] advised that the records are sent from her office to the records holding office at Fort Belvoir for an additional one or two year period prior to being sent to St. Louis. [] also advised that, regardless of the appointee's duties at Fort Belvoir in 1958, since the appointee is no longer in the military, his military record would be at St. Louis, Missouri.

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REFERENCE

The following investigation was conducted by SA [redacted]
[redacted] Virginia, on October 17, 1984:

[redacted] Virginia, advised he has known the appointee for approximately ten to fifteen years and that they met while employed with the postal service. [redacted] characterized the appointee as being an outstanding individual that has high integrity. He further stated that the appointee was honest, reliable, responsible, and gets along well with others. He stated that the appointee has an outstanding reputation and is well liked. [redacted] indicated that he has affiliated himself with the appointee both professional and socially. He stated that he has seen the appointee drink wine socially, but the appointee is pretty close to a teetotaler. He advised that the appointee has to go to a lot of social functions and most of the time would not take a drink. He advised that the appointee definitely does not use illegal drugs. He advised that the appointee is loyal to the United States and that he knew of nothing derogatory regarding the appointee. He advised that he recommends the appointee for a position of trust and confidence with the United States. [redacted] advised that he is familiar with this investigation and what it is for and that the appointee is the best candidate for that position. [redacted] advised that the appointee is a positive manager and a resource oriented manager.

REL

CREDIT CHECK

On October 17, 1984, IA [redacted] caused a search to be made of the files of the CREDIT BUREAU OF NORTHERN VIRGINIA, AND CORPORATION, P.O. Box 232, Manassas, Virginia, which covers the Washington, Metropolitan area, and was advised the appointee has a satisfactory credit record.

POLICE RECORD CHECK

[redacted] caused a search to be made of the files of the FAIRFAX COUNTY, VIRGINIA, POLICE DEPARTMENT, and was advised on October 16, 1984, that no record was located regarding appointee. It is to be noted that in applicant matters on a class three and four misdemeanors are available.

[redacted] caused a search to be made of the files of the ALEXANDRIA, VIRGINIA, POLICE DEPARTMENT, and was advised on October 15, 1984, that no record was located concerning the appointee.

AX 161B-10399

On October 19, 1984, a computerized check of the CENTRAL CRIMINAL RECORDS EXCHANGE (CCRE), VIRGINIA STATE POLICE (VSP), Richmond, Virginia, failed to reflect any information identifiable with appointee.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN DIEGO	OFFICE OF ORIGIN BUREAU	DATE 10/19/84	INVESTIGATIVE PERIOD 10/9/84 - 10/19/84
TITLE OF CASE PAUL NESTOR CARLIN		REPORT MADE BY IA [REDACTED]	TYPED BY bsc b6 b7C
		CHARACTER OF CASE SPECIAL INQUIRY 2	

REFERENCE:

Bureau airtel to San Diego dated October 4, 1984; Bureau teletypes to San Diego dated October 4, 1984; San Diego teletype to Bureau dated October 10, 1984; Bureau teletype to San Diego dated October 11, 1984; and Bureau teletype to San Diego dated October 12, 1984. NR

RUC

ADMINISTRATIVE:

All persons contacted were advised of the provisions of the Privacy Act, and none requested confidentiality. Applicant's name and names of brother and sister were searched through indices with negative result.

ACCOMPLISHMENTS CLAIMED						☐ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED COPIES MADE: 3 - Bureau 1 - San Diego (161B-1721)						SPECIAL AGENT IN CHARGE		
DO NOT WRITE IN SPACES BELOW 161-18552-100 NOT RECORDED 23 OCT 23 1984								
Dissemination Record of Attached Report						Notations		
Agency						EX-110		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

A*

COVER PAGE

FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:IA [REDACTED]
October 19, 1984

Office: San Diego

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Field Office File #:

SD 161B-1721

Bureau File #:

Title:

PAUL NESTOR CARLIN

Character:

SPECIAL INQUIRY

Synopsis:

Education verified. Applicant and [REDACTED]
have no criminal record in San Diego. Criminal check
on [REDACTED]
[REDACTED]

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- RUC -

DETAILS:Arrest:

On October 9, 1984, Investigative Assistant
(IA) [REDACTED] caused a check to be made at the
SAN DIEGO SHERIFF'S DEPARTMENT and the SAN DIEGO
POLICE DEPARTMENT on applicant, PAUL NESTOR CARLIN,
date of birth, August 25, 1931, and [REDACTED]
[REDACTED] date of birth, [REDACTED]
with negative results. On October 15, 1984, IA [REDACTED]
[REDACTED] caused a check to be made at the SAN DIEGO
SHERIFF'S DEPARTMENT and SAN DIEGO POLICE DEPARTMENT
on [REDACTED]
[REDACTED]

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SD 161B-1721

Credit:

TRANS UNION CREDIT INFORMATION COMPANY, San Diego, California, advised that they do not maintain inactive records which are seven years old. Therefore, no attempt was made to check credit records regarding applicant.

Agency Check:

A check with [redacted] on October 10, 1984, United States Attorney's Office (USA), on applicant, PAUL NESTOR CARLIN, date of birth August 25, 1931, was negative concerning Federal prosecutive action.

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Education:

On October 15, 1984, [redacted] at MIRA COSTA COLLEGE, Oceanside, California, was contacted. Applicant's attendance at OCEANSIDE JUNIOR COLLEGE from 1949 to 1950 was verified. OCEANSIDE JUNIOR COLLEGE'S name has been changed to MIRA COSTA COLLEGE.

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[redacted] OCEANSIDE HIGH SCHOOL, Oceanside, California, was contacted on October 12, 1984, and attendance of applicant was verified from the years 1947 to 1949, at which time a high school diploma was awarded.

Attendance of applicant at ST. AUGUSTINE HIGH SCHOOL, San Diego, California, for the period 1945 to 1947 was verified on October 15, 1984, by [redacted]

IA [redacted] caused school records to be checked.

Birth:

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On October 5, 1984, the records of the San Diego County Bureau of Vital Statistics were caused to be searched by IA [redacted] Certificate of birth, register number 1553, stated that PAUL NESTOR CARLIN was born to FAYETTE ALLEN CARLIN and MERCEDES CASTELLON CARLIN on August 25, 1931, at MERCY HOSPITAL, San Diego, California.

CGO 027 2920400

PP HQ

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FM CHICAGO (16IB-5988)

TO DIRECTOR PRIORITY

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PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED OCTOBER 18,
1984.

INTERVIEW OF APPOINTEE:

ON OCTOBER 15, 1984, APPOINTEE WAS INTERVIEWED
AND SUPPLIED THE FOLLOWING INFORMATION REGARDING



NOT RECORDED

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TELETYPE UNIT

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FEDERAL BUREAU
OF INVESTIGATION

(RUC)

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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[REDACTED]

[REDACTED] CARLIN

STATED THAT HE DOES NOT BELONG TO ANY SOCIAL OR SERVICE ORGANIZATIONS IN THE CHICAGO AREA.

EMPLOYMENT:

REGIONAL POST MASTER GENERAL, CENTRAL REGION,
CHICAGO, ILLINOIS, APRIL, 1981 TO THE PRESENT.

ON OCTOBER 17, 1984, [REDACTED]

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[REDACTED] CENTRAL
REGION, UNITED STATES POSTAL SERVICE ADVISED THAT THE
APPOINTEE HAS BEEN [REDACTED] FOR THE
PAST THREE YEARS AND THAT HE HAS KNOWN THE APPOINTEE FOR
APPROXIMATELY FIVE YEARS IN A PROFESSIONAL SETTING ONLY.

[REDACTED] DESCRIBED THE APPOINTEE AS A VERY PEOPLE
ORIENTED MAN, SENSITIVE TO THE NEEDS OF OTHERS, AN
EXCELLENT DELEGATOR OF AUTHORITY AND WELL RESPECTED AND
LIKED BY EVERYONE WHO WORKED WITH HIM. [REDACTED] DESCRIBED
THE APPOINTEE AS A GREAT COMMUNICATOR, ONE WHO NEVER

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CG 161B-5988

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TALKS DOWN TO PEOPLE AND WHO CONSTANTLY STRIVES TO BRING OUT THE BEST IN OTHERS. [] STATED THAT HE IS NOT AWARE NOR HAS HE EVER HEARD A NEGATIVE WORD IN REFERENCE TO THE APPOINTEE. [] DESCRIBED HIM AS A VERY LOYAL AMERICAN AND DEDICATED TO HIS JOB, A MAN WHO DOES NOT USE ALCOHOL, AND HAS NEVER EXHIBITED ANY PREJUDICES. IN FACT, [] STATED THAT THE APPOINTEE IS A GREAT ADVOCATE OF MINORITIES. [] STATED THAT HE HIGHLY RECOMMENDED HIM FOR A POSITION OF TRUST AND CONFIDENCE WITH THE UNITED STATES GOVERNMENT, ADDING THAT HE IS A VERY CAPABLE INDIVIDUAL AND HIGHLY DESERVING OF A PRESIDENTIAL APPOINTMENT.

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ON OCTOBER 17, 1984, []

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[] CUSTOMER SERVICES, CENTRAL REGION, UNITED STATES POSTAL SERVICE ADVISED THAT HE HAS KNOWN AND WORKED IN A SUBORDINATE ROLE TO THE APPOINTEE FOR APPROXIMATELY THREE YEARS. [] DESCRIBED HIM, THE APPOINTEE, AS A MAN WHO GETS ALONG VERY WELL WITH PEOPLE, PROMOTES DEVELOPMENT, IS VERY RESULTS ORIENTED, AND EXPECTS THE SAME FROM OTHERS, A DEMANDING YET

EFFICIENT MAN, VERY UNDERSTANDING OF THE NEEDS OF OTHERS, AND BASICALLY A VERY WELL BLENDED PERSON. [] STATED THAT THE APPOINTEE IS A VERY TRUSTWORTHY PERSON WHOSE INTEGRITY IS BEYOND REPROACH. [] STATED THAT THE APPOINTEE IS HELD IN VERY HIGH REGARD IN THE PROFESSIONAL SETTING, AND THAT HE IS KNOWN BEST FOR THE MOTIVATION HE IS ABLE TO INSTILL IN OTHERS, SO MUCH SO THAT IT IS ALMOST A TRADEMARK OF THE APPOINTEE. [] STATED THAT HE IS HIGHLY RESPECTED AND WELL KNOWN IN HIS FIELD.

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[] STATED THAT HE HAS NEVER HAD REASON TO QUESTION THE APPOINTEE'S CHOICE OF ASSOCIATES, AT LEAST IN A PROFESSIONAL SETTING, AND KNOWS OF NO PROBLEMS IN THAT REGARD IN THE APPOINTEE'S PERSONAL LIFE. [] STATED THAT HE HAS HAD OCCASION TO SOCIALIZE WITH THE APPOINTEE AND HIS WIFE AND DESCRIBES THEM AS CHARMING PEOPLE, THAT THE APPOINTEE'S WIFE IS A VERY GRACIOUS WOMAN, CAPABLE OF ENTERTAINING ANYWHERE FROM FIFTEEN PEOPLE TO TWO HUNDRED PEOPLE ON RELATIVELY SHORT NOTICE, ALWAYS MAINTAINING HER POISE AND CHARM. [] STATED THAT HE KNEW OF NOTHING DEROGATORY IN THE APPOINTEE'S BACKGROUND

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THAT WOULD AT ANY TIME EITHER COMPROMISE THE APPOINTEE OR EMBARRASS THE UNITED STATES GOVERNMENT WERE IT TO COME TO LIFE. [] STATED THAT HE SEES THE APPOINTEE AS A VERY LOYAL AMERICAN AND HIGHLY DEDICATED TO IMPROVING THE POSTAL SERVICE AND HE HIGHLY RECOMMENDED HIM FOR A POSITION OF TRUST AND CONFIDENCE WITH THE GOVERNMENT.

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ON OCTOBER 18, 1984, []

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[] PLANNING, CENTRAL REGION, UNITED STATES POSTAL SERVICE, ADVISED THAT HE HAS KNOWN THE APPOINTEE FOR APPROXIMATELY 14 YEARS, AND CONSIDERS HIMSELF A GOOD FRIEND. [] DESCRIBES THE APPOINTEE AS A FANTASTIC, HIGHLY SINCERE PERSON, VERY HARD WORKING, A MAN WHO EXHIBITS A LOT OF DRIVE, VERY PERSONABLE, AND VERY PROFESSIONAL, PROBABLY OF SUPERIOR INTELLECT, AND OF ABSOLUTE INTEGRITY, ADDING THAT HE SEES THE APPOINTEE AS A VERY DECENT MAN. [] FURTHER DESCRIBED HIM AS A MAN WHO IS VERY FAMILY ORIENTED YET PRIVATE, NOT AN OVERLY TALKATIVE PERSON, YET DEEPLY CONCERNED WITH OTHER PEOPLE. [] STATED

THAT THE APPOINTEE IS A VERY RESULT ORIENTED MAN AND STRIVES FOR EXCELLENCE IN BOTH HIMSELF AND THOSE THAT WORK WITH HIM, YET HE IS EASY TO WORK WITH. [REDACTED] DESCRIBED THE APPOINTEE AS A GREAT DELEGATOR AND LIKES TO SEE PEOPLE DO THEIR WORK WITH MINIMAL INTRUSION, YET HE HAS HIGH EXPECTATION OF THEM. [REDACTED] HAS KNOWN THE APPOINTEE IN THE SOCIAL SETTING AND DESCRIBES HIM AS A MAN WITH A GREAT DEAL OF POISE, WHO DOES NOT DRINK OR ONLY RARELY MAY HAVE A GLASS OF WINE, A GOOD CONVERSATIONALIST, A MAN WHO AT A PARTY PROBABLY COULD BE SEEN TALKING WITH EVERYONE BEFORE THE EVENING IS THROUGH. [REDACTED] DESCRIBED HIS WIFE AS A RESERVED WOMAN, WHO IS VERY CHARMING, VERY SUPPORTATIVE OF HER HUSBAND AND HIS WORK, AND AN ASSET TO HIM IN EVERY WAY. IN REGARDS TO THE APPOINTEE'S REPUTATION, [REDACTED] STATED THAT TO VARYING DEGREES, ALL THE PEOPLE HE KNOWS WHO KNOW THE APPOINTEE RESPECT HIM A GREAT DEAL, AND WOULD DESCRIBE HIM AS A MAN WITH A QUICK WIT, A QUICK MIND, A MAN IN WHOM PEOPLE WILL ACCEPT DIRECTION FROM BECAUSE HE HAS EARNED THEIR RESPECT. [REDACTED] STATED THAT THE APPOINTEE IS THE TYPE

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OF MAN WHO GETS ALL THE FACTS BEFORE ASKING, AND SEEKS A GREAT DEAL OF INPUT BEFORE MAKING A DECISION. HE DESCRIBED HIM AS A VERY ORDERLY PERSON, WHO ACTS ON THINGS QUICKLY AND EFFICIENTLY AND DOES NOT POSTPONE MAKING DECISIONS, NO MATTER HOW GREAT OR HOW SMALL. [REDACTED] DESCRIBED HIM AS A VERY HIGHLY MOTIVATED MAN WHOSE DESIRE FOR EXCELLENCE HAS BEEN A PART OF HIS LIFE SINCE HIS COLLEGE DAYS. HE DESCRIBED THE APPOINTEE AS A MAN WHO HAS A COMPETITIVE SPIRIT, AND MANY PEOPLE HAVE SAID OF CARLIN "HE'S THE ONLY BOSS I'VE HAD WHO WORKS HARDER THAN I DO." [REDACTED] STATED THAT HE HAS NEVER HAD ANY REASON TO QUESTION THE APPOINTEE'S CHOICE OF ASSOCIATES OR HIS LOYALTY TO THE UNITED STATES.

[REDACTED] STATED THAT HE KNOWS OF NOTHING DEROGATORY IN THE APPOINTEE'S BACKGROUND EITHER PERSONALIZED OR PROFESSIONAL THAT WOULD AT ANY TIME EMBARRASS HIM OR THE UNITED STATES GOVERNMENT AND HE HIGHLY RECOMMENDED HIM FOR A POSITION OF TRUST AND CONFIDENCE.

ON OCTOBER 17, 1984, [REDACTED] MIDWEST DISTRICT, UNITED STATES POSTAL SERVICE, ADVISED

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THAT SHE HAS WORKED FOR THE APPOINTEE FOR APPROXIMATELY TWO YEARS IN HER CAPACITY AS [REDACTED]

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[REDACTED] DESCRIBED THE APPOINTEE AS AN EXCEPTIONALLY UPSTANDING AND FAIR PERSON, WHOSE CHARACTER IS ABOVE REPROACH. [REDACTED] STATED THAT THE APPOINTEE'S LEGAL ADVISE IS INVALUABLE, THAT HE IS CONCERNED WITH BOTH THE LAW AND FAIRNESS IN HIS MANAGEMENT ROLE AT THE POST OFFICE. [REDACTED] EXEMPLIFIED THIS IN STATING THAT THE APPOINTEE IS SCRUPULOUS ABOUT PAYING FEES ON TIME AND THAT HE ALWAYS ENCOURAGES OTHERS TO ACT IN THE SAME MANNER CONCERNING PROPERTY RIGHTS AND SIMPLY DOING THE RIGHT THING. [REDACTED] STATED THAT HE IS AN ASSOCIATE ON THE ETHICAL CONDUCT COMMITTEE OF THE OFFICERS AND WANTS NOT ONLY HIS BEHAVIOR, BUT ALSO THAT OF HIS FELLOW OFFICERS TO FOLLOW THE ETHICAL CONDUCT CODE TO THE LETTER, ADDING THAT HE IS VERY IMVUEWED IN THE FACT THAT THE POST OFFICE IS A PUBLIC SERVICE AND THAT THE PUBLIC TRUST MUST BE MAINTAINED. [REDACTED] STATED THAT SHE HAS ATTENDED A

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NUMBER OF MEETINGS, AND IN THAT HAS SEEN HIM IN A SOCIAL SETTING AS WELL AS PROFESSIONAL. [REDACTED] STATED THAT SHE

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CG 161B-5988

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VIEWS THE APPOINTEE AS A VERY PERSONALBLE MAN, OPEN AND ENGAGING, STRAIGHT FORWARD, AND REALLY THE PERFECT HOST. [] STATED THAT THE APPOINTEE DOES NOT DRINK ALCOHOL. [] STATED THAT THE APPOINTEE IS RESPONSIBLE CURRENTLY FOR THE MANAGEMENT OF AN ENORMOUS OPERATION, 200,000 EMPLOYEES, 22 MANAGERS OF WHOM REPORT DIRECTLY TO HIM. SHE DESCRIBES HIM AS A MAN WHO DOES NOT TRY TO OVER CONTROL OTHERS AND IN FACT ENCOURAGES AND STIMULATES THEM, AND IS AN INSPIRING MAN TO PEOPLE, WHOSE MANAGEMENT PHILOSOPHY IS TO ALLOW PEOPLE THE GREATEST DISCRETION POSSIBLE IN THEIR WORK. [] STATED THAT THE APPOINTEE HAS AN EXCELLENT MANAGEMENT PHILOSOPHY AND FOR THIS REASON, HAS AN EXCELLENT REPUTATION, BOTH PROFESSIONALLY AND PERSONALLY AS FAR AS SHE KNOWS.

[] STATED THAT THE APPOINTEE HAS ATTEMPTED TO IMBUE HIS PHILOSOPHY OF MANAGEMENT THROUGHOUT THE REGION HE HAS RESPONSIBILITY FOR. [] STATED THAT SHE HAS NEVER HAD ANY REASON TO QUESTION THE APPOINTEE'S CHOICE OF ASSOCIATES. [] STATED THAT WHEN SHE CAME TO HER CURRENT JOB TWO YEARS AGO, SHE WAS TOLD

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CG 161B-5988

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BY OTHERS THAT SHE WAS EXTREMELY FORTUNATE TO BE ABLE TO WORK UNDER THE DIRECTION OF THE APPOINTEE AND STATED AT THIS TIME THAT CERTAINLY SHE HAS NOT BEEN DISAPPOINTED.

[] STATED THAT HE IS AN EXTRAORDINARILY LOYAL PERSON TO THE UNITED STATES AND TRULY CARES ABOUT THE POST OFFICE AND IS THOROUGHLY DEDICATED TO THE JOB. [] STATED THAT ANY EMPLOYER WHO OBTAINED CARLIN WOULD BE TRULY LUCKY AND SHE WAS PROUD TO RECOMMEND HIM FOR A POSITION OF TRUST AND CONFIDENCE WITH THE UNITED STATES GOVERNMENT.

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ON OCTOBER 17, 1984, [] CHICAGO, ADVISED THAT HE HAS KNOWN THE APPOINTEE FOR APPROXIMATELY SIX YEARS AND HAS WORKED FOR HIM FOR THREE YEARS. [] STATES THAT HE HAS KNOWN HIM PROFESSIONALLY AND DESCRIBES HIM AS A VERY COMPETENT AND INTELLIGENT MAN, VERY FAIR IN THE AREA OF MINORITY RELATIONS, A VERY BUSINESS ORIENTED MAN WHO ALWAYS DISPLAYS HIS SOPHISTICATED MANNER AND GETS RESULTS IN WHATEVER HE ATTEMPTS. [] DESCRIBED THE APPOINTEE AS AN EXCELLENT LEADER, ONE WHO DELEGATES AUTHORITY, YET DOES NOT ADVOCATE AUTHORITY, A VERY ENERGETIC AND HARD WORKING MAN. [] STATED THAT HE HAS NEVER HAD

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CG 161B-5988

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ANY REASON TO QUESTION THE APPOINTEE'S CHOICE OF ASSOCIATES, AND KNOWS OF NOTHING DEROGATORY ABOUT THE APPOINTEE THAT WOULD ANYTIME EMBARRASS THE GOVERNMENT. [REDACTED] DESCRIBED HIM AS AN EXTREMELY LOYAL CITIZEN, A CREDIT TO HIS EMPLOYER, AND WAS PROUD TO HIGHLY RECOMMEND HIM FOR A POSITION OF TRUST AND CONFIDENCE WITH THE UNITED STATES GOVERNMENT.

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ON OCTOBER 18, 1984, [REDACTED]

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FINANCE, UNITED STATES POSTAL SERVICE, ADVISED THAT HE HAS KNOWN THE APPOINTEE FOR 13 YEARS AND HAS WORKED FOR HIM FOR APPROXIMATELY THREE AND ONE HALF YEARS. [REDACTED] DESCRIBED THE APPOINTEE AS "ONE OF THE FINEST AND MOST DECENT PEOPLE I'VE EVER KNOWN, I COULDN'T TELL YOU A THING NEGATIVE OR DEROGATORY ABOUT HIM, HE IS AN OUTSTANDING MAN IN EVERY WAY." [REDACTED] DESCRIBED THE APPOINTEE AS A MAN OF VERY HIGH MORALS, HONEST WITH NO FAULTS; A MAN WHOM [REDACTED] TRUSTS IN EVERY WAY. [REDACTED] STATED THAT THE APPOINTEE DOES NOT USE ALCOHOL AND KNOWS OF NOTHING DEROGATORY IN HIS PERSONAL OR PROFESSIONAL REPUTATION, STATING THAT EVERY ASPECT OF THE APPOINTEE'S LIFE IS

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CG 161B-5988

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ABSOLUTELY OUTSTANDING. [] STATED THAT OTHERS SEE THE APPOINTEE IN THE SAME LIGHT, THAT HE IS HIGHLY RESPECTED AND ADMIRER, AN EXCELLENT MANAGER AND A PERSONABLE MAN. [] STATED THAT HE HAS NEVER HAD ANY REASON TO QUESTION THE APPOINTEE'S CHOICE OF ASSOCIATES NOR HIS LOYALTY TO THE UNITED STATES AND HIGHLY RECOMMENDED HIM FOR A POSITION OF TRUST AND CONFIDENCE TO THE UNITED STATES GOVERNMENT.

Exec AD-Asst.	
Exec AD-Inv.	
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Asst. Dir.	
Adm. Serv.	b6
Comp. Inv.	b7C
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

ON OCTOBER 18, 1984, []

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EMPLOYEE RELATIONS, UNITED STATES POSTAL SERVICE, ADVISED THAT HE HAS KNOWN THE APPOINTEE FOR APPROXIMATELY NINE YEARS AND DESCRIBES HIM AS A "FIRST CLASS PERSON IN EVERY WAY."

[] STATED THAT THE APPOINTEE IS A MAN OF VERY HIGH MORAL STANDARDS, AN ACCOMPLISHED MAN WHO SETS A GOOD EXAMPLE FOR ALL WHO KNOW AND WORK FOR HIM. [] STATED THAT HE FEELS HE KNOWS THE APPOINTEE VERY WELL AND HAS THE HIGHEST REGARD FOR HIM IN EVERY WAY. [] STATED THAT THE APPOINTEE ENJOYS AN EXCELLENT REPUTATION BY HIS PROFESSIONAL AND HIS PERSONAL FRIENDS, PEERS AND SUBORDINATES AND ALSO HIS SUPERIORS. [] STATED THAT BOTH THE APPOINTEE AND HIS

WIFE ARE GRACIOUS HOST AND HOSTESS WHEN ENTERTAINING
AND HAVE A TALENT FOR MAKING PEOPLE VERY AT EASE.

[] STATED THAT HE KNOWS OF NOTHING DEROGATORY
IN THE APPOINTEE'S BACKGROUND THAT WOULD AT ANY TIME
EMBARASS HIM OR THE UNITED STATES GOVERNMENT. []
ALSO STATED THAT THE APPOINTEE IS VERY LOYAL AMERICAN,
DEDICATED TO HIS JOB IN IMPROVING THE POSTAL SERVICE,
AND [] WAS PROUD TO HIGHLY RECOMMEND THE APPOINTEE
FOR A POSITION OF TRUST AND CONFIDENCE IN THE GOVERNMENT.
NEIGHBORHOOD:

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SHORE ACRES ROAD, P.O BOX 83, LAKE BLUFF, ILLINOIS.
AUGUST, 1981, TO THE PRESENT.

ON OCTOBER 18, 1984, []

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[] LAKE BLUFF, ILLINOIS, ADVISED
THAT HE HAS PERSONALLY KNOWN THE APPOINTEE FOR APPROXIMATELY
TWO AND ONE HALF YEARS SINCE THE APPOINTEE AND HIS WIFE
MOVED INTO THE NEIGHBORHOOD. [] ADVISED THAT HE
AND HIS WIFE SOCIALIZE WITH THE APPOINTEE AND HIS WIFE
APPROXIMATELY ONE TO TWO TIMES PER MONTH AND FEELS THAT
HE KNOWS HIM FAIRLY WELL. SC UMER DESCRIBED THE APPOINTEE'S

CHARACTER AS BEING OF THE HIGHEST CALIBER, A MARVELOUS INDIVIDUAL, BRIGHT AND INTELLIGENT, AND A VERY COMPETENT MAN. [] STATED THAT HE SEES THE APPOINTEE AS A VERY TRUSTWORTHY PERSON WHO TAKES GREAT CARE WITH HIS FRIENDS AND FAMILY. [] STATED THAT THE APPOINTEE ENJOYS A EXCELLENT REPUTATION IN THE NEIGHBORHOOD AS DOES HIS WIFE WHOM [] DESCRIBES AS A VERY LOVELY LADY AND A MARVELOUS HOSTESS. ACCORDING TO [] NEITHER THE APPOINTEE OR HIS WIFE CONSUME ALCOHOLIC BEVERAGES AND HE KNOWS OF NOTHING DEROGATORY IN THEIR BACKGROUND THAT AT ANY TIME WOULD EMBARRASS THE UNITED STATES GOVERNMENT. [] STATED THAT HE NEVER HAD REASON TO QUESTION THE APPOINTEE'S CHOICE OF PERSONAL ASSOCIATES, ADDING THAT THEY ARE ALL PEOPLE OF THE HIGHEST CALIBER. [] HIGHLY RECOMMENDED THE APPOINTEE FOR A POSITION OF TRUST AND CONFIDENCE WITH THE GOVERNMENT.

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ON OCTOBER 12, 1984, [] LAKE BLUFF POLICE DEPARTMENT, LAKE BLUFF, ILLINOIS, ADVISED SPECIAL AGENT [] THAT THE APPOINTEE RESIDES ACROSS THE ROAD FROM []

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[REDACTED]

[REDACTED] STATED THAT HE

HAS SEEN WHOM HE BELIEVES TO BE THE APPOINTEE GOING TO THIS RESIDENCE ON SEVERAL OCCASIONS, BUT HE HAS NEVER MET HIM. [REDACTED] POINTED THAT ALTHOUGH HE DOES NOT KNOW ALL THE RESIDENTS BY SIGHT, AS A LAKE BLUFF POLICEMAN, HE KNOWS WHERE EVERYONE WHO LIVES ON SHORE ACRES ROAD RESIDES. HE FURTHER NOTED THAT THIS IS A VERY EXCLUSIVE AND SECLUDED AREA, THERE ARE NO STREET ADDRESSES, AND IT IS NOT UNUSUAL FOR RESIDENTS NOT TO KNOW EACH OTHER.

ON OCTOBER 18, 1984, WABASH SUBSCRIBER SERVICE ADVISED THAT CHICAGO TELEPHONE NUMBER (312) 234-4240 IS SUBSCRIBED TO BY PAUL AND [REDACTED] CARLIN, ONE SHORE ACRES ROAD, LAKE BLUFF, ILLINOIS.

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REFERENCES:

ON OCTOBER 17, 1984, [REDACTED]

[REDACTED]

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CHICAGO, ILLINOIS, ADVISED THAT HE HAS KNOWN THE APPOINTEE FOR APPROXIMATELY FIFTEEN YEARS AND FIRST MET HIM WHEN

THE APPOINTEE WAS STATIONED IN WASHINGTON, D.C. [REDACTED]
DESCRIBES THE APPOINTEE AS A "STRAIGHT ARROW, I CAN'T THINK
OF ANYONE MORE SO THAN PAUL CARLIN, I KNOW HIS BACKGROUND
AND THIS HAS BEEN A PATTERN ALL HIS LIFE." [REDACTED]
STATED THAT AS A [REDACTED] HE FIRST BECAME AWARE
OF CARLIN IN THE CAPACITY OF A [REDACTED] AND THUS DID AN
EXTENSIVE BACKGROUND CHECK ON CARLIN FIFTEEN YEARS AGO
WHEN CONSIDERING HIM IN FOR A MANAGEMENT POSITION.

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[REDACTED] STATED THAT THE APPOINTEE HAS PERFORMED EXCEPTIONALLY
WELL IN ALL JOBS HE HAS BEEN APPOINTED TO. HE DESCRIBES
HIMSELF AS A PERSONAL FRIEND OF THE APPOINTEE; HOWEVER
SEES HIM MORE IN A BUSINESS SETTING THAN IN PERSONAL, YET
HE KNOWS OF NOTHING DEROGATORY ABOUT THE APPOINTEE THAT WOULD
AT ANY TIME COMPROMISE HIM OR EMBARRASS THE UNITED STATES
GOVERNMENT. [REDACTED] DESCRIBES THE APPOINTEE'S WIFE AS
A SUPERB HOSTESS, IMPECCABLE IN EVERY WAY; A WOMAN WHO DOES
NOT DRINK AS THE APPOINTEE DOES NOT DRINK, AND IS TRULY AN
ASSET TO HIM. ACCORDING TO [REDACTED] HE HAS NEVER KNOWN THE
APPOINTEE TO BE NEGATIVE OR ABUSIVE IN ANY WAY TO ANYONE.

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[REDACTED] STATED THAT HE IS FULLY AWARE THAT THE APPOINTEE

ENJOYS AN EXCELLENT REPUTATION AND WAS INVOLVED IN AN AWARDS CEREMONY AT THE UNIVERSITY OF WYOMING AT WHICH TIME THE APPOINTEE WAS NAMED AS "SUCCESSFUL ALUMNI OF THE YEAR." [] STATED THAT THE APPOINTEE DOES NOT WEAR HIS POLITICS ON HIS SLEEVE AND IS TRULY AN EXCELLENT SERVANT, A GOOD PUBLIC SPEAKER, AND A TRULY FINE MAN IN EVERY WAY. [] STATED THAT THE APPOINTEE IS SELECTIVE IN HIS CHOICE OF ASSOCIATES AND IS A VERY LOYAL AMERICAN, DEDICATED TO HIS JOB IN DOING THE BEST THAT HE CAN TO IMPROVE THE POSTAL SERVICE.

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[] HIGHLY RECOMMENDED THE APPOINTEE FOR A POSITION OF TRUST AND CONFIDENCE WITH THE GOVERNMENT.

CREDIT AND ARREST:

ON OCTOBER 16, 1984, [] ASSOCIATED CREDIT BUREAU, ARLINGTON HEIGHTS, ILLINOIS, ADVISED INVESTIGATIVE ASSISTANT [] THAT THE APPLICANT'S CREDIT RATING IS SATISFACTORY.

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ON OCTOBER 16, 1984, [] LAKE BLUFF, IL POLICE DEPT. ADVISED IA [] THAT SHE COULD NOT LOCATE ANY ARREST RECORD FOR THE APPOINTEE, []

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CG 161B-5988

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[REDACTED]
ON OCTOBER 17, 1984, INVESTIGATIVE ASSISTANT [REDACTED]

[REDACTED] CAUSED A SEARCH TO BE MADE OF THE RECORDS OF THE
CHICAGO POLICE DEPARTMENT AND ADVISED THAT BASED ON THE
INFORMATION FURNISHED, NO IDENTIFIABLE RECORD EXISTED
CONCERNING THE APPOINTEE.

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FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
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Director's Sec'y	

FM JACKSONVILLE (161B-1508) (P)

TO DIRECTOR, FBI PRIORITY

BT

UNCLAS

ATTN: [REDACTED] ROOM 5161

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: OCTOBER 18, 1984.

RE CG TEL TO AX, DATED OCTOBER 16, 1984, JK TEL TO FBIHQ, OCTOBER 18, 1984, AND JK TELCALL TO TP, OCTOBER 19, 1984.

JACKSONVILLE, FLORIDA, WAS LISTED BY APPOINTEE UNDER THE CAPTION PERSONAL AND PROFESSIONAL REFERENCES WAS INTERVIEWED OCTOBER 19, 1984, AND PROVIDED THE FOLLOWING INFORMATION:

[REDACTED] ADVISED HE HAS KNOWN APPOINTEE FOR 20 YEARS. HE CONSIDERS HIS RELATIONSHIP BOTH SOCIAL AND PROFESSIONAL WITH APPOINTEE HAVING FIRST MET HIM AT THE HARVARD BUSINESS INSTITUTE. [REDACTED] INDICATED THAT AT LEAST ONCE A YEAR HE AND

NOT RECORDED

13 MAR 29 1985

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PAGE TWO, JK 161B-1508, UNCLAS

APPOINTEE MEET WITH THE SAME GROUP OF FELLOWS FROM THE HARVARD BUSINESS INSTITUTE. HE HAS KNOWN HIM NOT ONLY PROFESSIONALLY, BUT SOCIALLY AND CONSIDERS APPOINTEE AND HIS WIFE EXTREMELY OUTSTANDING PEOPLE. HE ADVISED THAT APPOINTEE IS AN INDIVIDUAL OF EXTREMELY HIGH CHARACTER AND AS FAR AS HE KNOWS HIS ASSOCIATES ARE ALSO OUTSTANDING PEOPLE AND HE KNOWS OF NO UNFAVORABLE INFORMATION REGARDING APPOINTEE OR APPOINTEE'S ASSOCIATES. [] CONSIDERS APPOINTEE TO BE EXTREMELY LOYAL TO THE UNITED STATES AND INDICATED THAT APPOINTEE DEMONSTRATED THIS WHEN HE CONTINUED TO DO AN EXCELLENT JOB WITH THE POSTAL SERVICE AT THE TIME IT WAS UNDER GREAT CRITICISMS BY MANY PEOPLE IN THE UNITED STATES. [] INDICATED HE HAS BEEN WITH APPOINTEE ON NUMEROUS OCCASIONS SOCIALLY AND HAS NEVER KNOWN HIM TO BE AN ABUSER OF ALCOHOL OR USER OF NARCOTICS. HE INDICATED THAT WHILE HE WAS IN APPOINTEE'S PRESENCE, APPOINTEE DRANK VERY MODERATELY.

[] ADVISED THAT HE WOULD RECOMMEND APPOINTEE FOR A POSITION OF TRUST WITHOUT ANY HESITATION.

ADMINISTRATIVE:

b6
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PAGE THREE, JK 161B-1508, UNCLAS

WHERE APPROPRIATE, PRIVACY ACT (E) (3) DATA WAS FURNISHED
TO PERSONS INTERVIEWED. EXPRESS PROMISES OF CONFIDENTIALITY,
BOTH LIMITED AND UNLIMITED, HAVE BEEN NOTED WHERE GRANTED.

INVESTIGATION CONDUCTED IN JACKSONVILLE, FLORIDA, BY

SA [REDACTED]

JACKSONVILLE INDICES NEGATIVE RE APPOINTEE AND [REDACTED]

[REDACTED]
REPORT TO FOLLOW.

BT

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RR HQ

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FM PHILADELPHIA (161-4213) (SQ11) (RUC)

TO DIRECTOR, FBI (ROUTINE)

BT

U N C L A S

PAUL NESTOR CARLIN; SPECIAL INQUIRY.

RE BUREAU TELCALL OF [REDACTED] TO PHILADELPHIA DIVISION, OCTOBER 18, 1984.

ON OCTOBER 18, 1984, [REDACTED] LOWER MERION TOWNSHIP POLICE DEPARTMENT, WHICH COVERS WYNNEWOOD, PENNSYLVANIA, ADVISED A REVIEW OF HER AGENCY'S RECORDS FAILED TO REVEAL ANY RECORD FOR THE APPOINTEE OR ANY MEMBER OF HIS FAMILY.

BT

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Director's Sec'y	

General Applicant & Spin Room 7-35
TL 253

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112-18552-103

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16 MAR 29 1985

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FM PHOENIX (161B-1654)

(RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTN: ROOM 5161

PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: 10/18/84 WITHOUT
FAIL (B)

RE CHICAGO TEL TO PHOENIX, DATED 10/16/84.

ON 10/18/84, [REDACTED]

ARIZONA, ADVISED HE HAD KNOWN THE CONFEREE SINCE 1948 WHEN
THEY ATTENDED HIGH SCHOOL TOGETHER. [REDACTED] SOCIALIZED WITH THE
CONFEREE AND LAST SPOKE TO HIM A WEEK PRIOR TO THIS INTERVIEW.

[REDACTED] ADVISED THE CONFEREE WAS ETHICALLY AND MORALLY ABOVE
REPROACH. THE CONFEREE WAS A HONEST PUBLIC SERVANT, WHO HAD
HELD IMPORTANT POSITIONS WITH THE POST OFFICE. [REDACTED] HAD NO
KNOWLEDGE OF THE CONFEREE USING ILLEGAL DRUGS OR ABUSING
ALCOHOL. [REDACTED] HAD NO KNOWLEDGE OF ANY DIFFICULTY IN THE

Exec. AD-Adm.	
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General Applicant
10/50 IL 233

Spin Room 5135

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PAGE TWO PX 161B-1654 UNCLAS

APPLICANT'S PAST WHICH WOULD PREVENT HIM FROM BEING CONFIRMED.

RECOMMENDED THE CONFEREE.

BT

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RR HQ WF

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FM SAN FRANCISCO (161B-4256)(ORA)(P)

TO DIRECTOR (ROUTINE)

WFO (ROUTINE)

BT

U N C L A S

PAUL NESTOR CARLIN, SPECIAL INQUIRY; BUDED: OCTOBER 18, 1984

(B)

RE: BUREAU AIRTEL TO ALEXANDRIA DATED OCTOBER 4, 1984.

REFERENCE, [REDACTED] COMMENTED FAVORABLY AND

HIGHLY RECOMMENDED APPOINTEE.

[REDACTED] PROVIDED THE FOLLOWING NAMES OF CLOSE ASSOCIATES/
COWORKERS OF APPOINTEE'S AT THE UNITED STATES POSTAL SERVICE
WHO AS FAR AS HE KNOWS ARE STILL WITH THE UNITED STATES POSTAL
SERVICE IN WASHINGTON, D.C.: [REDACTED] AND

REPORT FOLLOWS.

SPIN.

BT

19 OCT 04 18 56Z

FEDERAL BUREAU
OF INVESTIGATION

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Director's Sec'y	

General Adm. & Spin Room 5155

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16 MAR 29 1985

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BUREAU	DATE 10/19/84	INVESTIGATIVE PERIOD 10/15/84
TITLE OF CASE PAUL NESTOR CARLIN		REPORT MADE BY SA 	TYPED BY po'b b6 b7C
		CHARACTER OF CASE SPECIAL INQUIRY	

REFERENCE: Bureau airtel to Alexandria dated 10/4/84.

- RUC -

ADMINISTRATIVE

All persons contacted in this matter were advised of the provisions of the Privacy Act of 1974 and none requested confidentiality.

All investigation was conducted by SA

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b7C

ACCOMPLISHMENTS CLAIMED						☐ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>JWB/KLH</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 2-Bureau 1-Boston (161B-6650)		161-18552-106
		NOT RECORDED 16 MAR 29 1985

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Dissemination Record of Attached Report					Notations <i>ae4</i>
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]

Office: Boston, Massachusetts

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b7C

Date: 10/19/84

Field Office File #: 161B-6650

Bureau File #:

Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis: Appointee's education at Harvard University verified.

- RUC -

DETAILS:EDUCATION

On October 15, 1984, [REDACTED]
[REDACTED] Harvard University, School of Business Administration,
Boston, Massachusetts, advised a review of her records indicate
the appointee attended that institution from September 14, 1964
to December 11, 1964. [REDACTED] said the appointee was a member
of the 46th Class in the Advanced Management Program. [REDACTED]
said no information concerning class standing or average is
available.

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FM PHOENIX (161B-1654) (P)

TO DIRECTOR (PRIORITY)

BT

UNCLAS

PAUL NESTOR CARLIN, SPIN; BUDED: OCTOBER 18 1984.

REFERENCE TAMPA TEL TO THE BUREAU, DATED OCTOBER 18, 1984.

ON OCTOBER 19, 1984, ATTEMPTS BY PHOENIX DIVISION TO CONTACT LEWIS F. WALTERS WERE UNSUCCESSFUL. FURTHER IMMEDIATE ATTEMPTS BY PHOENIX WILL BE PURSUED AND THE BUREAU ADVISED.

BT

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FEDERAL BUREAU
OF INVESTIGATION

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FM SAN DIEGO (161B-1721) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: PAST

REBUTELS TO SAN DIEGO DATED OCTOBER 4, 1984; BUREAU AIRTEL TO SAN DIEGO DATED OCTOBER 4, 1984; SAN DIEGO TELETYPE TO BUREAU DATED OCTOBER 10, 1984; BUREAU TELETYPE TO SAN DIEGO DATED OCTOBER 12, 1984; SAN DIEGO REPORT TO BUREAU DATED OCTOBER 16, 1984, AND TELEPHONE CALL TO BUREAU ON OCTOBER 19, 1984.

UPON RECEIPT OF BUREAU TELETYPES DATED OCTOBER 4, 1984, A CRIMINAL CHECK WAS MADE AT SAN DIEGO SHERIFF'S OFFICE ON [REDACTED]

NEGATIVE RESULTS. ANOTHER CHECK WAS MADE AT THE SHERIFF'S OFFICE UPON RECEIPT OF BUREAU TELETYPE DATED OCTOBER 12, 1984, GIVING [REDACTED]

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General Applicant & Sign Room 5155

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AN AMENDED REPORT WILL FOLLOW.

BT

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FEDERAL BUREAU
OF INVESTIGATION

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Director's Sec'y	

FM SAC, ALBANY (161B-2726) (P)

TO DIRECTOR, FBI (PRIORITY)

BT

UNCLAS

PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: OCTOBER 18, 1984

RE BUREAU TELETYPE TO ALBANY OCTOBER 16, 1984.

ADMINISTRATIVE:

PERSON CONTACTED WAS ADVISED OF THE PROVISIONS OF THE PRIVACY ACT.

ON OCTOBER 22, 1984, [REDACTED]

VERMONT, ADVISED HE HAS KNOWN APPOINTEE SINCE 1970 WHEN HE WORKED FOR HIM IN UNITED STATES POSTAL SERVICE IN WASHINGTON, D. C.

HE DESCRIBED THE APPOINTEE AS DEDICATED, CAPABLE, AND LOYAL.

STATES APPOINTEE WAS RESPONSIBLE FOR POSTAL REFORMS DURING 1970.

STATED APPOINTEE HAS BEEN STEADFAST IN KEEPING THAT SERVICE OUT

OF POLITICS. HE HAS GREAT ADMIRATION FOR APPOINTEE'S SINCERITY.

General Accounting & Spin Room 5155

TL 233

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J6 JUN 29 1985

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AL-161-2726, PAGE TWO, UNCLAS

HARD WORK, AND UNQUESTIONABLE MORALS, CHARACTER, AND REPUTATION.
HE RECOMMENDS APPOINTEE WITHOUT RESERVATION.

BT

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FEDERAL BUREAU
OF INVESTIGATION

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Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

FM HOUSTON (161B-1613)

TO DIRECTOR ROUTINE

BT

UNCLAS

PAUL NESTOR CARLIN, SPIN; BUDED: OCTOBER 18, 1984. *ATTN* *TL 233* *9* Spin Room 5155
RE TAMPA TELETYPE TO BUREAU, OCTOBER 19, 1984.

[REDACTED] WAS INTERVIEWED CONCERNING APPLICANT ON
OCTOBER 20, 1984 AND GAVE EXTREMELY FAVORABLE RECOMMENDATION. [REDACTED]
IS FORMER [REDACTED]
REPORT FOLLOWS.

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OCTOBER 22, 1984

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PRIORITY

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FM DIRECTOR FBI

TO FBI WASHINGTON FIELD {161-17747} PRIORITY

FBI ALEXANDRIA {161-10399} PRIORITY

FBI CHICAGO {161-5998} PRIORITY

FBI DENVER PRIORITY

FBI HOUSTON PRIORITY

FBI NEW YORK PRIORITY

FBI PHOENIX {161-1654} PRIORITY

BT

UNCLAS

PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED: PAST {10/18/84}.

REBUTEL TO ALEXANDRIA, CHICAGO, DENVER AND WASHINGTON FIELD

10/4/84, TAMPA TELETYPE TO HOUSTON, NEW YORK, PHOENIX AND

10/19/84, AND SAN FRANCISCO TELETYPE TO WASHINGTON FIELD

10/19/84.

ALL OFFICES DISREGARD LEADS TO CONDUCT ANY ADDITIONAL
INTERVIEWS.

RECEIVED BY: *TT0 c/ap* DATE: *10/22/84* 10/22/84 5161/6 4228

RETURN TO ROOM 5161

NOT RECORDED

16 MAR 29 1985

BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

OCT 23 1984

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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CONTINUATION SHEET

PAGE TWO DE HQ 0054 UNCLAS

ALEXANDRIA AND DENVER, IF NOT ALREADY DONE, SUBMIT RUC

REPORTS.

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10-18 AE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN BUREAU	DATE 10/23/84	INVESTIGATIVE PERIOD 10/18-22/84
TITLE OF CASE PAUL NESTOR CARLIN		REPORT MADE BY SA 	TYPED BY ra b6 b7C
		CHARACTER OF CASE SPECIAL INQUIRY	

REFERENCE

ATT Chicago teletype, dated 10/16/84, and Philadelphia teletype, dated 10/18/84.

RUCADMINISTRATIVE

Where appropriate, Privacy Act (e) (3), data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited have been noted where granted.

ACCOMPLISHMENTS CLAIMED						☐ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR ☐ YES ☐ NO
								PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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Agency					
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Date Fwd.					
How Fwd.					
By					

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FBI/DOJ

JUN 5 1985

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:

SA [REDACTED]
October 23, 1984

Office: Philadelphia, Pennsylvania b6
b7C

Field Office File #:

161-4213

Bureau File #:

Title:

PAUL NESTOR CARLIN

Character:

SPECIAL INQUIRY

Synopsis:

Reference highly recommended the appointee for a position of trust with the United States Government. Arrest checks were negative.

RUC

DETAILS:

Investigation at Montgomery County conducted by Special Agent [REDACTED]

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REFERENCE

On October 22, 1984, [redacted] Pennsylvania (PA), advised he has known the appointee for approximately 15 years on a professional and social basis. He first met the appointee when the appointee was handling legislation for the NATIONAL AUDIO VISUAL ASSOCIATION in Fairfax, Virginia. At that time [redacted] was [redacted] of the association. The appointee handled this matter extremely well. [redacted] considered the appointee to be a highly competent individual who would succeed in any endeavor in which he choose to pursue.

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He considers the appointee to be an outstanding leader who possesses high management skills. The appointee's character, associates, reputation and loyalty are beyond reproach.

[redacted] advised when the appointee came to the Philadelphia, PA, area as Eastern Regional Postmaster General, his social contacts with the appointee became more frequent. [redacted] has only the highest respect for the appointee. He considers the appointee to be an outstanding citizen. To his knowledge the appointee does not use alcohol and he has never known the appointee to use dangerous narcotics.

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[redacted] has observed the appointee on a professional basis on numerous occasions. He has always known the appointee to give "studied opinion." The appointee's decisions have always been well thought out and given in a very well organized manner. He considers the appointee to be highly ethical and one who would never divulge confidential matters.

He would highly recommend the appointee for a high position in the United States Government.

PH 161-4213

ARREST

On October 18, 1984, [REDACTED] LOWER
MERION TOWNSHIP POLICE DEPARTMENT, which covers Wynnewood, Pennsyl-
vania, advised a review of her agency's records failed to reveal
any record for the appointee on [REDACTED]

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date October 23, 1984

2630

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (161B-2493) (RUC)

PAUL NESTOR CARLIN
 SPECIAL INQUIRY
 BUDED 10/18/84

Re Director tel to all field offices dated 10/4/84;
 Miami tel to Director, 10/15/84.

Enclosed for the Bureau is one copy of a document
 for [redacted]

Investigation completed.

2 - Bureau (Enc. 1) ENCLOSURE
 1 - Miami
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 (3)

ENCLOSURE ATTACHED

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Approved: for/betTransmitted 00 11 47

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(Time)

Per Sifka

JUN 5 1985

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (161B-2493) (RUC)

PAUL NESTOR CARLIN
SFI

Enclosure with Miami airtel of 10/23/84.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ALBANY	OFFICE OF ORIGIN BUREAU	DATE 10/23/84	INVESTIGATIVE PERIOD 10/22/84
TITLE OF CASE PAUL NESTOR CARLIN		REPORT MADE BY SA [REDACTED]	TYPED BY mse
		CHARACTER OF CASE SPECIAL INQUIRY	

b6
b7CREFERENCE:

Albany teletype dated October 22, 1984 to the Director.

-P-

ADMINISTRATIVE:

Person contacted advised of the Privacy Act.

ACCOMPLISHMENTS CLAIMED					☐ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED [Signature]						SPECIAL AGENT IN CHARGE	
COPIES MADE: 2-Bureau 1-Albany (161-2726)						DO NOT WRITE IN SPACES BELOW 161-18552-114 NOT RECORDED OCT 26 1984	
Dissemination Record of Attached Report						Notations	
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JUN 5 1985

FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted]
Date: October 23, 1984
Field Office File #: AL-161-2726
Title: PAUL NESTOR CARLIN

Office: ALBANY

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b7C

Bureau File #:

Character: SPECIAL INQUIRY

Synopsis:

[redacted] Vermont, has known appointee since 1970 and worked for appointee. He describes appointee as dedicated, loyal, and capable; [redacted] recommends appointee without reservation.

-P-

DETAILS:

On October 22, 1984 [redacted]

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[redacted] Vermont, advised he has known appointee since 1970 when he went to work as [redacted] for the U. S. POSTAL SERVICE, Washington, D. C., and was under appointee's supervision.

[redacted] advised appointee is a graduate of the UNIVERSITY OF WYOMING, a former officer in the U. S. Army, and he believes him to have been a FULBRIGHT scholar. He advised appointee studied and taught in Iraq. He advised appointee is married and has four children.

[redacted] stated that appointee is very instrumental in getting much needed postal reforms through in the 1970's. He said appointee was steadfast in his efforts to keep the postal service out of politics. He advised the appointee is a career man in the Postal Service and it has become his life to a large extent. He recalls endless 18 hour days put in by appointee when he worked for him.

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He greatly admires appointee's dedication, sincerity, and capability, and would recommend appointee without reservation. He is aware of appointee being considered for U. S. Post Master General and believes him highly qualified for that job. He has no reason to question appointee's character, morals, or reputation, and considers him a loyal American.

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PP HQ

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FM PHOENIX (161B-1654)

TO DIRECTOR PRIORITY

BT

UNCLAS

PAUL NESTOR CARLIN, SPIN; BUDED: 10/18/84

RE TAMPA TELETYPE TO DIRECTOR, DATED 10/19/84 AND PHOENIX
TELETYPE TO DIRECTOR, DATED 10/19/84.

PRIVACY ACT (E) (3) DATA WAS FURNISHED TO LEWIS F. WALTERS
AND CONFIDENTIALITY EXPRESSLY WAIVED BY HIM.

ON 10/22/84, MR. LEWIS F. WALTERS WAS INTERVIEWED. HE
ADVISED THAT IN 1975 HE RETIRED FROM A CONSULTING POSITION TO
THE UNITED STATES POST OFFICE WHICH BEGAN IN 1969 WHEN THEN
PRESIDENT RICHARD M. NIXON WANTED TO TAKE POLITICS OUT OF THE
POST OFFICE. WALTERS IS CURRENTLY RETIRED AND SPLITS HIS TIME
BETWEEN HIS RESIDENCE AT 2346 NICKLAUS DRIVE, MESA, ARIZONA,
TELEPHONE 602-985-8878, AND 1116 LEISURE LANE, NUMBER 1, WALNUT
CREEK, CALIFORNIA 94595, TELEPHONE 415-939-6185. HE IS 76

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FEDERAL BUREAU
OF INVESTIGATION

(RUC)

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

General Applicant & Spin Room 5155

NOT RECORDED
16 MAR 29 1985

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PAGE TWO PX 161B-1654 UNCLAS

YEARS OLD.

WALTERS' CONTACT WITH AND KNOWLEDGE OF CARLIN, STEMS FROM HIS SIX YEAR ON WORK FOR THE POST OFFICE AT WHICH TIME CARLIN WAS INVOLVED IN A PUBLIC RELATIONS POSITION FOR THE POST OFFICE. SINCE LEAVING WASHINGTON D. C. IN 1975, WALTERS HAS HAD LITTLE CONTACT WITH CARLIN BUT, UNDERSTANDS THAT HE WAS IN CHARGE OF THE POST OFFICES IN THE CHICAGO REGION.

DURING THE SIX YEAR PERIOD OF TIME THEY WORKED TOGETHER, WALTERS DID HAVE FREQUENT CONTACT WITH CARLIN IN THE WORK ENVIRONMENT AND, TO A MORE LIMITED AMOUNT, OCCASIONALLY IN THE SOCIAL CONTEXT. WALTERS' OPINION OF CARLIN IS THAT HE IS A QUIET, RELIGIOUS MAN WHO WAS PRETTY STRAIGHT LACED AND GOT ALONG WELL WITH THE PEOPLE HE ASSOCIATED WITH. WALTERS FELT THAT CARLIN HAS GOOD ADMINISTRATIVE ABILITY, AND NOTED THAT HIS POSITIONS OF RESPONSIBILITY WITHIN THE GOVERNMENT BEARS THIS IMPRESSION OUT.

HE WAS NOT AWARE OF ANY DRUG USE OR ALCOHOL ABUSE NOR, WAS HE KNOWLEDGEABLE OF ANY CRIMINAL OR ARREST RECORD ASSOCIATED WITH CARLIN. HE CONSIDERS CARLIN EXTREMELY LOYAL TO THE U. S. GOVERNMENT AND, WOULD HAVE ABSOLUTELY NO HESITANCY IN RECOMMENDING

PAGE THREE PX 161B-1654 UNCLAS

HIM FOR A POSITION OF TRUST OR CONFIDENCE WITH THE GOVERNMENT.
WALTERS NOTED THAT HE BELIEVED THE GOVERNMENT WAS LUCKY TO HAVE
SOMEONE OF CARLIN'S INTEGRITY, WORKING FOR IT AND VOLUNTEERED
THAT IF HE WAS IN A POSITION, HE WOULD LIKE TO HIRE CARLIN
HIMSELF SINCE HE WAS SOMEONE YOU COULD TRUST AND HAS ABILITY.
BT

2630
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE JACKSONVILLE	OFFICE OF ORIGIN BUREAU	DATE 10/23/84	INVESTIGATIVE PERIOD 10/19/84
TITLE OF CASE PAUL NESTOR CARLIN		REPORT MADE BY SA [REDACTED]	TYPED BY lkr b6 b7C
		CHARACTER OF CASE SPECIAL INQUIRY	

REFERENCE:

Chicago teletype to Alexandria, dated October 16, 1984,
Jacksonville teletype to FBIHQ, October 18, 1984, Jacksonville
telephone call to Tampa, October 19, 1984, and Jacksonville teletype
to Director, dated October 19, 1984.

-RUC-

ADMINISTRATIVE:

Where appropriate, Privacy Act (e) (3) data was furnished
to persons interviewed. Express promises of confidentiality, both
limited and unlimited, have been noted where granted.

Investigation conducted at Jacksonville, Florida, by
SA [REDACTED]

ACCOMPLISHMENTS CLAIMED						☐ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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- ③ - Bureau
1 - Jacksonville (161B-1508)

NOT RECORDED

16 MAR 29 1985

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

as-4

JK 161B-1508

ADMINISTRATIVE:

Jacksonville indices negative re appointee and appointee's reference.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: October 23, 1984

Office: JACKSONVILLE

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b7C

Field Office File #: Jacksonville 161B-1508

Bureau File #:

Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis: Reference recommends appointee.

-RUC-

DETAILS:

REFERENCE:

On October 19, 1984, [REDACTED]

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[REDACTED] Jacksonville, Florida, advised he has known appointee for 20 years. He considers his relationship both social and professional with appointee having first met him at the HARVARD BUSINESS INSTITUTE. [REDACTED] indicated that at least once a year he and appointee meet with the same group of fellows from the HARVARD BUSINESS INSTITUTE. He has known him not only professionally, but socially and considers appointee and his wife extremely outstanding people. He advised that appointee is an individual of extremely high character and as far as he knows his associates are also outstanding people and he knows of no unfavorable information regarding appointee or appointee's associates.

[REDACTED] considers appointee to be extremely loyal to the United States and indicated that appointee demonstrated this when he continued to do an excellent job with the postal service at the time it was under great criticisms by many people in the United States. [REDACTED] indicated he has been with appointee on numerous occasions socially and has never known him to be an abuser of alcohol or user of narcotics. He indicated that while he was in appointee's presence, appointee drank very moderately.

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[REDACTED] advised that he would recommend appointee for a position of trust without any hesitation.

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PP HQ CG WF

DE SL

P 242201Z OCT 84

FM ST. LOUIS (161B-3802)

TO DIRECTOR PRIORITY

CHICAGO PRIORITY

WASHINGTON FIELD OFFICE PRIORITY

BT

UNCLAS

PAUL NESTOR CARLIN; SPECIAL INQUIRY; BUDED: OCTOBER 18, 1984. PAST.

(B).

RE BUREAU TELETYPE TO WASHINGTON FIELD OFFICE, OCTOBER 4, 1984; ALEXANDRIA TELETYPE TO BUREAU, OCTOBER 16, 1984; CHICAGO TELETYPE TO BUREAU, OCTOBER 16, 1984; ST. LOUIS REPORT OF IA [REDACTED] OCTOBER 16, 1984, AND ST. LOUIS REPORT OF SA [REDACTED] OCTOBER 17, 1984.

WHERE APPROPRIATE, PRIVACY ACT (E)(3) DATA WAS FURNISHED TO PERSONS INTERVIEWED. EXPRESS PROMISES OF CONFIDENTIALITY, BOTH LIMITED AND UNLIMITED, HAVE BEEN NOTED WHERE GRANTED. EMPLOYMENT:

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FEDERAL BUREAU
OF INVESTIGATION

(RUC)

General Applicant & Spin Room 5155
TL 233

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
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Director's Sec'y	_____

NOT RECORDED
16 MAR 29 1985

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PAGE TWO SL 161B-3802 UNCLAS

ON OCTOBER 24, 1984, PERSONNEL, FEDERAL RECORDS CENTER,
CIVILIAN BRANCH (FRC-C), ST. LOUIS, MISSOURI, ADVISED [REDACTED]
[REDACTED] THE OFFICIAL PERSONNEL FOLDER (OPF) FOR CARLIN'S PRIOR
FEDERAL EMPLOYMENT WAS FORWARDED MARCH 17, 1969 TO DIRECTOR,
DEPARTMENTAL PERSONNEL OFFICE, BUREAU OF PERSONNEL, POST OFFICE
DEPARTMENT, WASHINGTON, D.C. FRC-C PERSONNEL FURTHER ADVISED
COMPUTER CHECK OF OFFICE OF PERSONNEL MANAGEMENT LOCATOR FILES
INDICATE HIS CONSOLIDATED OPF IS PRESENTLY MAINTAINED AT U.S.
POSTAL SERVICE CENTRAL REGION HEADQUARTERS, 433 WEST VAN BUREN
STREET, MAIN POST OFFICE BUILDING, CHICAGO, ILLINOIS.

CHICAGO DIVISION: IF NOT ALREADY DONE, REVIEW CARLIN'S
CONSOLIDATED OPF, AS INDICATED.

INFORMATION COPY FURNISHED WASHINGTON FIELD OFFICE.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN BUREAU	DATE 10/25/84	INVESTIGATIVE PERIOD 10/9/84 - 10/18/84
TITLE OF CASE PAUL NESTOR CARLIN		REPORT MADE BY SA 	TYPED BY jmd
		CHARACTER OF CASE SPIN	

b6
b7CREFERENCE:Bureau airtel to Chicago dated 10/4/84. *ATT 11/9/84*

RUC

ADMINISTRATIVE:

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>EDH/ST</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE: ② - Bureau 1 - Chicago (161B-5988)						DO NOT WRITE IN SPACES BELOW 16-18552-118 NOT RECORDED 23 OCT 31 1984	
Dissemination Record of Attached Report						Notations	
Agency						<i>SOE INC</i>	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

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COVER PAGE

FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: October 25, 1984

Office: CHICAGO

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Field Office File #: 161B-5988

Bureau File #:

Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis: Employment references favorable and recommended appointee. Neighborhood verified and references favorable and recommended. Professional references and social acquaintances commented favorably and recommended the appointee. Credit and arrest checks negative.

- RUC -

DETAILS:

CG 161B-5988

INTERVIEW WITH APPOINTEE:

On October 15, 1984, appointee was interviewed and supplied the following information regarding

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CG 161B-5988

EMPLOYMENT:

REGIONAL POST MASTER GENERAL
Central Region
Chicago, Illinois
April, 1981 to present

On October 17, 1984, [redacted]

[redacted] Central Region, UNITED STATES POSTAL SERVICE, advised that the appointee has been his [redacted] for the past three years and that he has known the appointee for approximately five years in a professional setting only.

[redacted] described the appointee as a very people oriented man, sensitive to the needs of others, an excellent delegator of authority and well respected and liked by everyone who worked with him. [redacted] described the appointee as a great communicator, one who never talks down to people and who constantly strives to bring out the best in others.

[redacted] stated that he is not aware nor has he ever heard a negative word in reference to the appointee. [redacted] described him as a very loyal American and dedicated to his job, a man who does not use alcohol, and has never exhibited any prejudices. In fact, [redacted] stated that the appointee is a great advocate of minorities. [redacted] stated that he highly recommended him for a position of trust and confidence with the United States Government, adding that he is a very capable individual and highly deserving of a presidential appointment.

On October 17, 1984, [redacted]

[redacted] Customer Services, Central Region, UNITED STATES POSTAL SERVICE, advised that he has known and worked in a subordinate role to the appointee for approximately three years. [redacted] described him, the appointee, as a man who gets along very well with people, promotes development, is very results oriented, and expects the same from others, a demanding yet efficient man, very understanding of the needs of others; and basically a very well blended person. [redacted] stated that the appointee is a very trustworthy person whose integrity is beyond reproach. [redacted] stated that the appointee is held in very high regard in the professional setting, and that he is known best for the motivation he is able to instill in others, so much so that it is almost a trademark of the appointee. [redacted] stated that he is highly respected and well known in his field. [redacted] stated that he has never had reason to question the appointee's choice of associates, at least in a professional setting, and knows of no problems in that regard

in the appointee's personal life. [] stated that he has had occasion to socialize with the appointee and his wife and described them as charming people, that the appointee's wife is a very gracious woman, capable of entertaining anywhere from fifteen people to two hundred people on relatively short notice, always maintaining her poise and charm. [] stated that he knew of nothing derogatory in the appointee's background that would at any time either compromise the appointee or embarrass the United States Government were it to come to light. [] stated that he sees the appointee as a very loyal American and highly dedicated to improving the postal service and he highly recommended him for a position of trust and confidence with the government.

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On October 18, 1984, [] Planning, Central Region, UNITED STATES POSTAL SERVICE, advised that he has known the appointee for approximately 14 years, and considers himself a good friend. [] describes the appointee as a fantastic, highly sincere person, very hard working, a man who exhibits a lot of drive, very personable, and very professional, probably of superior intellect, and of absolute integrity, adding that he sees the appointee as a very decent man. [] further described him as a man who is very family oriented yet private, not an overly talkative person, yet deeply concerned with other people. [] stated that the appointee is a very results oriented man and strives for excellence in both himself and those that work with him, yet he is easy to work with. [] described the appointee as a great delegator and likes to see people do their work with minimal intrusion, yet he has high expectations of them. [] has known the appointee in the social setting and described him as a man with a great deal of poise, who does not drink or only rarely may have a glass of wine, a good conversationalist, a man who at a party probably could be seen talking with everyone before the evening is through. [] described his wife as a reserved woman, who is very charming, very supportive of her husband and his work, and an asset to him in every way. In regards to the appointee's reputation, [] stated that to varying degrees, all the people he knows who know the appointee respect him a great deal, and would describe him as a man with a quick wit, a quick mind, a man in whom people will accept direction from because he has earned their respect. [] stated that the appointee is the type of man who gets all the facts before acting and seeks a great deal of input before making a decision. He described him as a very orderly person, who acts on things quickly and efficiently and does not postpone making decisions, no matter how great or how small. [] described him as a

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very highly motivated man whose desire for excellence has been a part of his life since his college days. He described the appointee as a man who has a competitive spirit, and many people have said of CARLIN "He's the only boss I've had who works harder than I do." [redacted] stated that he has never had any reason to question the appointee's choice of associates or his loyalty to the United States. [redacted] stated that he knows of nothing derogatory in the appointee's background either personalized or professional that would at any time embarrass him or the United States Government and he highly recommended him for a position of trust and confidence.

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On October 17, 1984, [redacted] Midwest District, UNITED STATES POSTAL SERVICE, advised that she has worked for the appointee for approximately two years in her capacity as [redacted] described the appointee as an exceptionally upstanding and fair person, whose character is above reproach. [redacted] stated that the appointee's legal advice is invaluable, that he is concerned with both the law and fairness in his management role at the post office. [redacted] exemplified this in stating that the appointee is scrupulous about paying fees on time and that he always encourages others to act in the same manner concerning property rights and simply doing the right thing. [redacted] stated that he is an associate on the Ethical Conduct Committee of the officers and wants not only his behavior, but also that of his fellow officers to follow the ethical conduct code to the letter, adding that he is very imbued in the fact that the post office is a public service and that the public trust must be maintained. [redacted] stated that she has attended a large number of meetings, and in that has seen him in a social setting as well as professional. [redacted] stated that she views the appointee as a very personable man, open and engaging, straight forward, and really the perfect host. [redacted] stated that the appointee does not drink alcohol. [redacted] stated that the appointee is responsible currently for the management of an enormous operation, 200,000 employees, 22 managers of whom report directly to him. She describes him as a man who does not try to over-control others and in fact encourages and stimulates them, and is an inspiring man to people, whose management philosophy is to allow people the greatest discretion possible in their work. [redacted] stated that the appointee has an excellent management philosophy and for this reason, has an excellent reputation, both professionally and personally as far as she knows. [redacted] stated that the appointee has attempted to imbue his philosophy

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of management throughout the region he has responsibility for. [] stated that she has never had any reason to question the appointee's choice of associates. [] stated that when she came to her current job two years ago, she was told by others that she was extremely fortunate to be able to work under the direction of the appointee and stated at this time that certainly she has not been disappointed. [] stated that he is an extraordinarily loyal person to the United States and truly cares about the post office and is thoroughly dedicated to the job. [] stated that any employer who obtained CARLIN would be truly lucky and she was proud to recommend him for a position of trust and confidence with the United States Government.

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On October 17, 1984, [] Chicago, advised that he has known the appointee for approximately six years and has worked for him for three years. [] stated that he has known him professionally and describes him as a very competent and intelligent man, very fair in the area of minority relations, a very business oriented man who always displays his sophisticated manner and gets results in whatever he attempts. [] described the appointee as an excellent leader, one who delegates authority, yet does not abdicate his authority, a very energetic and hard working man. [] stated that he has never had any reason to question the appointee's choice of associates, and knows of nothing derogatory about the appointee that would anytime embarrass the government. [] described him as an extremely loyal citizen, a credit to his employer, and was proud to highly recommend him for a position of trust and confidence with the United States Government.

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On October 18, 1984, [] Finance, UNITED STATES POSTAL SERVICE, advised that he has known the appointee for 13 years and has worked for him for approximately three and one half years. [] described the appointee as "one of the finest and most decent people I've ever known, I couldn't tell you a thing negative or derogatory about him, he is an outstanding man in every way." [] described the appointee as a man of very high morals, honest with no faults; a man whom [] trusts in every way. [] stated that the appointee does not use alcohol and knows of nothing derogatory in his personal or professional reputation, stating that every aspect of the appointee's life is absolutely outstanding. [] stated that others see the appointee in the same light, that he is highly respected and admired, an excellent manager and a personable man. [] stated that he has never had any reason to question

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CG 161B-5988

the appointee's choice of associates nor his loyalty to the United States and highly recommended him for a position of trust and confidence to the United States Government.

On October 18, 1984, [redacted] [redacted] Employee Relations, UNITED STATES POSTAL SERVICE, advised that he has known the appointee for approximately nine years and describes him as a "first class person in every way." [redacted] stated that the appointee is a man of very high moral standards, an accomplished man who sets a good example for all who know and work for him. [redacted] stated that he feels he knows the appointee very well and has the highest regard for him in every way. [redacted] stated that the appointee enjoys an excellent reputation by his professional and his personal friends, peers and subordinates and also his superiors. [redacted] stated that both the appointee and his wife are gracious host and hostess when entertaining and have a talent for making people very at ease. [redacted] stated that he knows of nothing derogatory in the appointee's background that would at any time embarrass him or the United States Government. [redacted] also stated that the appointee is a very loyal American, dedicated to his job in improving the postal service, and [redacted] was proud to highly recommend the appointee for a position of trust and confidence in the government.

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CG 161B-5988

NEIGHBORHOOD:

SHORE ACRES ROAD
P.O. Box 83
Lake Bluff, Illinois
August, 1981 to the present

On October 18, 1984, [redacted]
[redacted] Lake Bluff, Illinois, advised that he has personally known the appointee for approximately two and one half years since the appointee and his wife moved into the neighborhood. [redacted] advised that he and his wife socialize with the appointee and his wife approximately one to two times per month and feels that he knows him fairly well. [redacted] described the appointee's character as being of the highest caliber, a marvelous individual, bright and intelligent, and a very competent man. [redacted] stated that he sees the appointee as a very trustworthy person who takes great care with his friends and family. [redacted] stated that the appointee enjoys an excellent reputation in the neighborhood as does his wife whom [redacted] describes as a very lovely lady and a marvelous hostess. According to [redacted] neither the appointee or his wife consume alcoholic beverages and he knows of nothing derogatory in their background that at any time would embarrass the United States Government. [redacted] stated that he never had reason to question the appointee's choice of personal associates, adding that they are all people of the highest caliber. [redacted] highly recommended the appointee for a position of trust and confidence with the government.

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On October 12, 1984, [redacted]
LAKE BLUFF POLICE DEPARTMENT. Lake Bluff, Illinois, advised Special Agent (SA) [redacted] that the appointee resides across the road from [redacted]

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[redacted] stated that he has seen whom he believes to be the appointee going to this residence on several occasions, but he has never met him. [redacted] pointed that although he does not know all the residents by sight, as a Lake Bluff policeman, he knows where everyone who lives on Shore Acres Road resides. He further noted that this is a very exclusive and secluded area, there are no street addresses, and it is not unusual for residents not to know each other.

On October 18, 1984, WABASH SUBSCRIBER SERVICE, advised that Chicago telephone number (312) 234-4240 is subscribed to by PAUL and [redacted] CARLIN, One Shore Acres Road, Lake Bluff, Illinois.

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REFERENCES:

On October 17, 1984, [redacted]

[redacted] Chicago, Illinois, advised that he has known the appointee for approximately 15 years and first met him when the appointee was stationed in Washington, D.C. [redacted] describes the appointee as a "straight arrow, I can't think of anyone more so than PAUL CARLIN, I know his background and this has been a pattern all his life." [redacted] stated that as a [redacted] he first became aware of CARLIN in the capacity of a manager and thus did an extensive background check on CARLIN 15 years ago when considering him in for a management position. [redacted] stated that the appointee has performed exceptionally well in all jobs he has been appointed to. He describes himself as a personal friend of the appointee; however, sees him more in a business setting than in personal, yet he knows of nothing derogatory about the appointee that would at any time compromise him or embarrass the United States Government. [redacted] describes the appointee's wife as a superb hostess, impeccable in every way; a woman who does not drink as the appointee does not drink, and is truly an asset to him. According to [redacted] he has never known the appointee to be negative or abusive in any way to anyone. [redacted] stated that he is fully aware that the appointee enjoys an excellent reputation and was involved in an awards ceremony at the UNIVERSITY OF WYOMING at which time the appointee was named as "Successful Alumni Of The Year." [redacted] stated that the appointee does not wear his politics on his sleeve and is truly an excellent servant, a good public speaker, and a truly fine man in every way. [redacted] stated that the appointee is selective in his choice of associates and is a very loyal American, dedicated to his job in doing the best that he can to improve the postal service. [redacted] highly recommended the appointee for a position of trust and confidence with the government.

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CG 161B-5988

CREDIT AND ARREST:

On October 16, 1984, [REDACTED] ASSOCIATED CREDIT BUREAU, Arlington Heights, Illinois, advised Investigative Assistant (IA) [REDACTED] that the applicant's credit rating is satisfactory.

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On October 16, 1984, [REDACTED] LAKE BLUFF, ILLINOIS POLICE DEPARTMENT, advised IA [REDACTED] that she could not locate any arrest record for the appointee, [REDACTED]
[REDACTED]

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On October 17, 1984, IA [REDACTED] caused a search to be made of the records of the CHICAGO POLICE DEPARTMENT and advised that based on the information furnished, no identifiable record existed concerning the appointee.

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FM CHICAGO (161B-5988) (CUC) (SQ 12)

TO DIRECTOR PRIORITY

WFO PRIORITY

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PAUL NESTOR CARLIN, SPECIAL INQUIRY, BUDED OCTOBER 18, 1984 (PAST).

ON OCTOBER 26, 1984, [REDACTED] TO APPOINTEE, [REDACTED] ADVISED THAT THE APPOINTEE'S PERSONNEL FILE (OPF) IS LOCATED IN WASHINGTON, D.C., AT THE POST OFFICE HEADQUARTERS AND CAN BE REACHED THROUGH [REDACTED] LOCAL PHONE NUMBERS IN WASHINGTON [REDACTED] OR [REDACTED]

WFO AT WASHINGTON, D.C. CONTACT [REDACTED] REGARDING REVIEWING APPOINTEE'S OPF AND REPORT RESULTS TO THE BUREAU, IF NOT ALREADY DONE. [REDACTED] ADVISED HE WOULD LIKE TO BE CONTACTED WHETHER OR NOT THE BUREAU PLANS TO REVIEW THE FILE.

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FEDERAL BUREAU
OF INVESTIGATION

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Exec. AD-Inv.	
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Training	
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FEDERAL GOVERNMENT

October 26, 1984

*Hand Carried
10-26-84
TCC:agw*

Board of Governors
United States Postal Service
Washington, D. C. 20260-1000

Dear [redacted]

PAUL NESTOR CARLIN

In accordance with your request of September 24, 1984, full-field investigations have been conducted concerning the six individuals who are candidates for Postmaster General. Transmitted herewith are two copies each of six summary memoranda containing the results of these investigations.

The summary concerning Mr. Carlin contains the results of additional inquiries concerning Mr. Carlin's possible connection with the monitoring of political mail by Postal Service employees in 1972, as well as the information concerning this matter which was previously provided to you by letter dated October 12, 1984.

Along with the summaries concerning Messrs. Carlin, [redacted] are copies of interviews containing details of information incorporated into their respective summaries.

An applicant-type investigation was conducted by the FBI concerning [redacted] in January, 1970. Two copies of the summary of that full-field investigation are enclosed and the current investigation covers the period since January, 1970.

We consider these six investigations to be complete with the exception of a check of the Office of Personnel Management concerning [redacted]. A request for this record

- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Plan. & Insp. _____
- Rec. Mgmt. _____
- Tech. Serv. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____

RE: [redacted] (VI)
ENCLOSURE

NOTE ON PAGES THREE AND FOUR

RETURN TO [redacted] ROOM 5161

cc of summary only to U.S. Postal Service 5/11/89 JAB
Copies made for files
concerning [redacted]

JUN 5 1985

RECORDED
16 MAR 29 1985

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check has been outstanding since the beginning of the investigation; however, the records are not yet available. You will be advised of the results of this record check as soon as the information is made available to the FBI.

Sincerely yours,



Oliver B. Revell
Assistant Director
Criminal Investigative Division

Enclosures (21)

[redacted]

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Note: Investigations concerning Paul Nestor Carlin: [redacted]

[redacted] candidates for Postmaster General, requested by [redacted] Board of Governors, United States Postal Service (USPS), letter to [redacted] 10/24/84. Comments regarding each case are as follows:

Carlin: Currently in the Regional Postmaster General, Central Region, Chicago, Illinois. Investigation favorable. [redacted]

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[redacted] and information indicating he was interviewed in 1972 by the FBI at request of Watergate Special Prosecution Force (WSPF) regarding monitoring of political mail by USPS employees. This information furnished [redacted] by letter dated 10/12/84; additional inquiries to WSPF attorneys indicate no further investigation was conducted and Mr. Carlin was not the subject of any prosecution. No investigation was conducted concerning Mr. Carlin's residence in Iraq in 1956-1957 as neither the FBI nor Department of State have investigative capability in Iraq due to the present political environment. Investigation complete.

Transmitted with Mr. Carlin's summary is interview of PH T-1 from Philadelphia report dated 10/16/84.

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[redacted]

[redacted]

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Transmitted with [redacted] summary are copies of [redacted]
and [redacted] interviews from Washington Field report 10/18/84.

[redacted]

Transmitted with [redacted] summary are [redacted] and [redacted] interviews from Washington Field dated 10/19/84 and ME T-1 from Memphis report dated 10/18/84.

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OCT 26 1984

SUMMARY
PAUL NESTOR ~~CARLIN~~

THE INVESTIGATION OF MR. CARLIN COVERED INQUIRIES IN THE UNITED STATES AS TO HIS CHARACTER, LOYALTY, AND GENERAL STANDING, BUT NO INQUIRIES WERE MADE AS TO THE SOURCES OF HIS INCOME.

Birth

Mr. Carlin was born on August 25, 1931, in San Diego, California.

Education

DC
Mr. Carlin attended Oceanside Junior College, Oceanside, California, from 1949 to 1950 (exact dates not recorded), receiving no degree.

He attended the University of Wyoming, Laramie, Wyoming, from the fall of 1950 to the summer of 1954, and from the fall of 1957 to the summer of 1958, receiving initially a B.A. degree and subsequently an M.A. degree.

He also attended Harvard University, Cambridge, Massachusetts from September, 1964, to December, 1964, receiving no degree.

Military Service

36
Mr. Carlin was appointed a second lieutenant in the United States Army Reserve on July 30, 1954, and served in an inactive status until September 13, 1954. On that date, he entered the United States Army and served on active duty until September 10, 1956, when he was honorably released as a first lieutenant and was transferred to the United States Army Reserve. He served in an inactive status until he was honorably discharged on August 31, 1972, as a major. During the period January 30, 1958, to May 1, 1961, Mr. Carlin was under the control of the Army National Guard of the State of Wyoming. His service record is clear.

Employment

September, 1956, to
September, 1957

Fulbright Foundation, Baghdad, Iraq, as a professor. This

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

AE:lan (VI)

(2)

RETURN TO

ROOM 5158

ENCLOSURE 1

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Paul Nestor Carlin

September, 1957, to
June, 1958

City of Laramie, Laramie, Wyoming,
as a student intern

September, 1958, to
February, 1961

University of Wyoming, Laramie,
Wyoming, as supervisor of
student employment, veterans
relations, and graduate placement

March, 1961, to
October, 1966

National Association of Counties,
Washington, D. C., as Deputy
Director for Federal Ownership
Problems

October, 1966, to
November, 1966

Public Land Law Review Commission,
Washington, D. C., as a consultant

November, 1966, to
July, 1968

National School Boards
Association, Washington, D. C., as
Associate Executive Director of
Federal Relations

July, 1968, to
February, 1969

National Audio-Visual Association,
Fairfax, Virginia. This could not
be verified as no employment
records are available and the
whereabouts of former supervisors
and co-workers are unknown.

March, 1969, to
the present

United States Postal Service,
Washington, D. C., initially as
Executive Assistant to the
Postmaster General, Washington,
D. C.; subsequently as the Senior
Assistant Postmaster General for
Executive Functions, Washington,
D. C.; and currently as the
Regional Postmaster General,
Central Region, Chicago, Illinois

Family Status

Mr. Carlin is married to the former [redacted]

[redacted]
[redacted] They reside on Shoreacres Road, Lake Bluff, Illinois.

Mr. Carlin's parents, Fayette Allen and Mercedes
Carlin; and brother, Fayette Allen Carlin, Jr.; are deceased.

Paul Nestor Carlin

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In addition to [redacted] Mr. Carlin has listed the following living close relatives:

[Redacted box]

Based on the background information furnished by Mr. Carlin, he has no close relatives residing in communist-controlled countries.

Interviews

An individual, who requested confidentiality, stated

[Redacted box]

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Forty-eight additional persons, consisting of current and former supervisors and co-workers, present neighbors, references, professional associates, and social acquaintances, were interviewed. They advised Mr. Carlin is a loyal American whose character, reputation, and associates are above reproach. Postmaster General William Bolger stated Mr. Carlin was a great manager who would not have any difficulty in a higher position. Several of Mr. Carlin's associates stated Mr. Carlin is well

Paul Nestor Carlin

liked by everyone he works with, is a great communicator, and constantly strives to bring out the best in others. It was also stated that Mr. Carlin has not been known to exhibit any prejudices. Another associate stated Mr. Carlin is very understanding of the needs of others and highly regarded in his profession. A reference of Mr. Carlin stated Mr. Carlin came from modest means and obtained his education and his present position through his own hard work. It was also stated that Mr. Carlin has extremely high moral values and high standards and ethics. Mr. Carlin was described by several of his co-workers at the Postal Service as an energetic and hardworking man, an excellent leader, and a very competent and intelligent person. They also commented that he is an extraordinarily loyal American who truly cares about the Postal Service. One of Mr. Carlin's neighbors stated he was a great family man with an excellent reputation in the neighborhood. No one knew him to use illegal drugs or abuse alcohol. All persons interviewed recommended him for a position of trust and responsibility.

Among those interviewed are the following:

[redacted] United States
Postal Service, Washington, D. C.

[redacted]
[redacted] Montgomery, Alabama

[redacted]
[redacted] Oregon

[redacted]
[redacted], Florida

[redacted] United
States Postal Service, Washington, D. C.

[redacted]
[redacted] Corning, New York

[redacted] United States Postal
Service, Chicago, Illinois

[redacted]
United States Postal Service, Washington, D. C.

[redacted]
[redacted] Washington, D. C.

[redacted]
Laramie, Wyoming.

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Paul Nestor Carlin

Credit and Arrest Checks

Information has been received from appropriate credit reporting agencies indicating their files contain either no record or no additional pertinent information concerning Mr. Carlin.

Information has been received from appropriate law enforcement agencies indicating their files contain no record concerning Mr. Carlin or his close relatives except the following:

Information has been received from the San Diego, California Police Department indicating that



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Information has been received from the King County Police Department, Bellevue, Washington, indicating that



Security Clearances

Mr. Carlin holds an active top secret clearance granted to him on March 17, 1969, by the United States Postal Service.

Agency Checks

Information has been received from the following governmental agencies indicating their files contain either no record or no additional pertinent information concerning Mr. Carlin:

Office of Personnel Management,


Defense Central Index of Investigations,
and the United States Postal Service.

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Central files at FBI Headquarters and in field divisions, files of the Identification Division and appropriate

Paul Nestor Carlin

computer data bases contain no additional pertinent information identifiable with Mr. Carlin, except the following:

By letter dated July 3, 1974, [redacted]

[redacted] Watergate Special Prosecution Force (WSPF), advised that on June 29, 1974, Jack Anderson, a syndicated columnist whose articles regularly appear in the Washington Post, alleged in his column that the Twentieth Street Post Office Branch at 1216-20th Street, Northwest, Washington, D. C., continuously tabulated the volume of 1972 Democratic Presidential candidate Senator George McGovern's campaign mail from September 5, 1972, to November 9, 1972. Mr. Anderson further alleged that the information concerning the campaign mail was forwarded to the White House. [redacted]

[redacted]

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FBI was requested to interview Mr. Carlin, who had been identified to the WSPF as a "political guy in the National Post Office."

Mr. Carlin was contacted by the FBI on July 22, 1974, and he advised that during the period in question he had been Senior Assistant Postmaster General for Executive Functions and that he had no knowledge of any monitoring of political mail during that time. The WSPF did not request any further investigation by the FBI and no information is contained in FBI files indicating whether or not the prosecution of any individuals occurred in regard to this matter.

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Paul Nestor Carlin

Additional inquiries at the Department of Justice concerning Mr. Carlin's connection, if any, with the monitoring of political mail by Postal Service employees in 1972, located no information concerning Mr. Carlin.

Pursuant to a request by the FBI, [redacted] [redacted] conducted a search of the files of the WSPF, which are stored at the National Archives, for any information concerning Mr. Carlin and the monitoring of political mail in 1972.

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[redacted]

On October 21, 1984, [redacted]
[redacted] WSPF and [redacted]
[redacted] WSPF were interviewed concerning Mr. Carlin
and their investigation of the monitoring of political mail.
[redacted] did not recall Mr. Carlin. [redacted]

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[redacted]

The files of the Identification Division contain [redacted] A copy
[redacted] of that record is attached to this summary memorandum.

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Enclosure

FEDERAL GOVERNMENT

October 20, 1984

Board of Governors
United States Postal Service
Washington, D. C. 20260-1000

Dear [redacted]

PAUL NESTOR CARLIN 2

In accordance with your request of September 24, 1984, full-field investigations have been conducted concerning the six individuals who are candidates for Postmaster General. Transmitted herewith are two copies each of six summary memoranda containing the results of these investigations.

The summary concerning Mr. Carlin contains the results of additional inquiries concerning Mr. Carlin's possible connection with the monitoring of political mail by Postal Service employees in 1972, as well as the information concerning this matter which was previously provided to you by letter dated October 12, 1984.

Along with the summaries concerning Messrs. Carlin, [redacted] are copies of interviews containing details of information incorporated into their respective summaries.

An applicant-type investigation was conducted by the FBI concerning [redacted] in January, 1970. Two copies of the summary of that full-field investigation are enclosed and the current investigation covers the period since January, 1970.

We consider these six investigations to be complete with the exception of checks of the Office of Personnel Management and Columbia University, New York, New York, concerning [redacted]. Requests for these records have been outstanding since the beginning of the investigation; however, the records are not yet available. You will be advised of the results of these two record checks as soon as the information is made available to the FBI.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

Enclosures (21)

Sincerely yours,

Oliver B. Revell
Assistant Director
Criminal Investigative Division

NOTE ON PAGES TWO AND THREE
ROOM 5161

RETURN TO [redacted]

NOT RECORDED
16 MAR 29 1985

MAR 5 1985

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Original in Carlin file

[redacted]
Note: Investigations concerning Paul Nestor Carlin: [redacted]

[redacted] candidates for Postmaster General, requested by [redacted] Board of Governors, United States Postal Service (USPS), letter to [redacted] 10/24/84. Comments regarding each case are as follows:

Carlin: Currently in the Regional Postmaster General, Central Region, Chicago, Illinois. Investigation favorable, [redacted]

[redacted] and information indicating he was interviewed in 1972 by the FBI at request of Watergate Special Prosecution Force (WSPF) regarding monitoring of political mail by USPS employees. This information furnished [redacted] by letter dated 10/12/84; additional inquiries to WSPF attorneys indicate no further investigation was conducted and Mr. Carlin was not the subject of any prosecution. No investigation was conducted concerning Mr. Carlin's residence in Iraq in 1956-1957 as neither the FBI nor Department of State have investigative capability in Iraq due to the present political environment. Investigation complete.

Transmitted with Mr. Carlin's summary is interview of PH T-1 from Philadelphia report dated 10/16/84.

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[redacted]
Transmitted with [redacted] summary are copies of

[redacted]
and [redacted] interviews from Washington Field report 10/18/84.

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[redacted]
Transmitted with [redacted] summary are [redacted] and
[redacted] interviews from Washington Field dated 10/19/84 and ME T-1
from Memphis report dated 10/18/84.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN BUREAU	DATE 10/30/84	INVESTIGATIVE PERIOD 10/18/84
TITLE OF CASE PAUL NESTOR CARLIN		REPORT MADE BY 	TYPED BY de b6 b7C
		CHARACTER OF CASE SPECIAL INQUIRY	

REFERENCES: Chicago teletype to the Bureau dated 10/16/84.
Tampa teletypes to the Bureau dated 10/18/84. *ATT* *10/18/84*

-RUC-

ADMINISTRATIVE:

Where appropriate, Privacy Act (e)(3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

ACCOMPLISHMENTS CLAIMED					☐ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
APPROVED <i>RUC/PA</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
2 - Bureau 1 - Tampa (161B-1942)						161-18552-122 NOT RECORDED 12 OCT 9 1984	
Dissemination Record of Attached Report						Notations	
Agency						<i>de</i>	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

1 JUL 16 1985

A*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: 10/30/84

Office: TAMPA

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Field Office File #: 161B-1942

Bureau File #:

Title: PAUL NESTOR CARLIN

Character: SPECIAL INQUIRY

Synopsis: On October 18, 1984, a former Supervisor now at [REDACTED] Florida, and a co-worker at [REDACTED] who formerly worked with CARLIN at the U.S. POSTAL SERVICES HEADQUARTERS in Washington, D.C., highly recommended CARLIN for a position of trust with the United States Government, and both indicated they had recently recommended CARLIN for the position of Post Master of the United States.

-RUC-

DETAILS:

A+ [REDACTED] Florida, [REDACTED] [REDACTED] furnished details concerning their relationship with PAUL NESTOR CARLIN. [REDACTED] stated she had been acquainted with Mr. and Mrs. CARLIN for about ten years. The relationship grew out of [REDACTED] business association with CARLIN, and the couples often visited at each other's homes for dinner. She recalled that the CARLIN's had also visited them at their Florida condominium for about a week within the last few years. The present relationship consists mostly of Christmas cards and telephone calls from time to time.

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[REDACTED] stated CARLIN impressed her as being honorable and honest, and a person who was trusted by his co-workers. She also regarded the CARLIN's as exceptional, likeable people, and she further knew their sons before they left home for college. She concluded she regarded the CARLIN's as "special people" elaborating, "these are

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TP 161B-1942

people that you still want to know and retain as friends even after you leave a common community."

[redacted] stated he met CARLIN in 1969, when [redacted] was an [redacted] and CARLIN was a Legislative Assistant to [redacted]. [redacted] continued he and CARLIN were on a line man staff immediately under [redacted] and that they could be considered co-workers who were together for approximately two and a half years. About this time, [redacted] was going through a divorce and was befriended by the CARLIN's and especially became friendly when [redacted] remarried his present wife in approximately 1974.

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[redacted] said he observed CARLIN progressing in the POSTAL SERVICE and that he was a highly respected individual. He understood CARLIN met his wife while he was overseas with the Peace Corps and that he had worked with the League of Cities in Washington, D.C., prior to joining the POSTAL SERVICE. [redacted] regarded CARLIN as a fine, hardworking individual and pointed out that they both had attended HARVARD BUSINESS SCHOOL. He elaborated CARLIN seemed sensitive to people and to issues and further that he was very bright, as was his wife.

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[redacted] stated after he returned to private industry until his retirement, he still maintained contact with the CARLIN's, as his present wife remained in Arlington, Virginia. He has observed CARLIN drinking socially, but added he has never known him to abuse alcohol and felt he would never use any drugs. He concluded he regarded the CARLIN's as a hardworking couple and had the highest regard for both of them. [redacted] interjected he felt CARLIN would be a prime candidate for the top position in the POSTAL SERVICE and further that he had made such a recommendation to the present Postmaster General. [redacted] had no reason to question CARLIN's character, loyalty, or associates, noting he had met many of his neighbors while they both were in Washington, D.C., and highly recommended him for a top Government position as a very well qualified individual.

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On October 18, 1984, [redacted] was interviewed by Special Agent (SA) [redacted] at his residence, [redacted] Florida. [redacted] stated he is the retired [redacted] of the American Can Corporation and after his retirement he accepted a position in the Postmaster General's Office in 1969.

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TP 161B-1942

He advised he is aware that CARLIN has been nominated for the position of Postmaster General, as he has been so advised by several of his friends.

[] advised he has known CARLIN for approximately fifteen years, both within the United States Government and on a social basis. He continued he regards CARLIN as a clean-cut, honest individual whom he holds in the greatest respect. He stated that when CARLIN was involved with the Postal Congressional Liaison Office, he was considered a high calibre person who motivated people and had a talent for cohesing a group of individuals to his way of thinking.

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[] was aware that at one time CARLIN was dissatisfied with his position in the United States Government and submitted his resignation. However, [] stated he refused to accept this resignation, and the applicant continued his employment with the Postmaster General's Office. [] considers CARLIN to be a very resourceful person in ways which definitely benefited the office. CARLIN had approximately fifteen employees under his supervision, and each of these individuals had great respect for him, according to []

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[] advised he considers CARLIN a very good family man and "head and shoulders" above any of the other candidates for the position of Postmaster General. He elaborated he considers CARLIN a "thinker and a doer." [] said he had never heard or observed applicant utilizing any type of drug, although he has seen him socially drinking on occasion.

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[] concluded he had no knowledge of anything about the applicant that sometime in the future would embarrass or jeopardize the position of the United States Government. He further had no reason to question CARLIN's loyalty and stated he would very highly recommend him for a position of trust with the Federal Government.

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FEDERAL GOVERNMENT



BOARD OF GOVERNORS
Washington, DC 20260-1000

September 24, 1984

SPB
49/24/84
Mr. John E. Otto
Executive Assistant Director
Law Enforcement Services
Federal Bureau of Investigation
9th & Pennsylvania Ave., N.W.
Washington, D.C. 20535

Dear Mr. Otto:

Per our conversation today, the governors of the Postal Service are charged under the Postal Reorganization Act with selecting the Postmaster General. The [redacted] of the Board of Governors, [redacted] has asked me to request the F.B.I. to conduct full-field investigations of the following six individuals who are candidates for that post. The Postmaster General must meet the standards for a top-secret clearance because of certain of his responsibilities.

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The individuals under consideration and for whom we request full-field investigations:

1. Paul N. Carlin
Regional Postmaster General - Central
D.O.B.: August 25, 1931
Social Security No.: 571-38-6612
Home Address:
Shoreacres Road
P.O. Box 83
Lake Bluff, Illinois 60044

2. [redacted]

SPB
161-18552-123
MAY 16 1988

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22 JUN 06 1988

T 708

161-18552

Page Two
Mr. John E. Otto
September 24, 1984

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On behalf of the Governors of the Postal Service
and [redacted] I would like to request that these inves-
tigations be conducted as rapidly as possible. Thank you
for all your assistance in this matter.

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Sincerely,

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Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.: _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Off. of Cong. & Public Affs. _____
 Telephone Rm. _____
 Director's Sec'y _____

To : [Redacted]

Date 9/21/84

From : J. E. Otto

C.P. 51 CH

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Subject : REQUEST FOR BACKGROUND INVESTIGATIONS
 OF SIX CANDIDATES FOR
 POSTMASTER GENERAL

PURPOSE: To initiate background investigations of six candidates for the position of U. S. Postmaster General requested by the Counsel for the Postal Service.

ACTION: Initiate appropriate record checks on the six candidates for the position of U. S. Postmaster General and thereafter conduct appropriate investigation upon receipt of a letter containing uniquely identifiable information about them.

* 9/21/84

Per my conversation with Section Chief O'Connor, ascertain effort of inquiry we can conduct call California for identity of Postal official who can supply unique information. This identity checks internally.

APPROVED:

Director _____
 Exec. AD-Adm. _____
 Exec. AD-Inv. _____
 Exec. AD-LES _____

Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Off. of Cong. & Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____

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DETAILS: At 5:03 pm, 9/20/84, [Redacted] telephonically advised he is the [Redacted] to the Government for the U. S. Postal Service. He said the Postal Service has been conducting a selection process to nominate the next Postmaster General of the United States. He said whoever receives the position will have to have top secret clearance and he wished for the necessary background investigation that the FBI would be requested to conduct to be handled promptly. I assured him that this would be the case once we received the names and unique identifiers and I invited him to furnish them to me over the telephone and follow with a letter. [Redacted] said he would do this and would either get back to me

V-131

CE-148 62-20602-1223X2

1 - Mr. Otto

1 - [Redacted]
 1 - [Redacted]
 1 - [Redacted]

3 MAR 26 1985

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CONTINUED - OVER

JEO:dlf
 -5-

2 APR 18 1986

Memorandum J. E. Otto to [redacted]
RE: REQUEST FOR BACKGROUND INVESTIGATIONS
OF SIX CANDIDATES FOR
POSTMASTER GENERAL

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during the afternoon of September 20 or on the morning of
September 21, 1984. On September 21, 1984, [redacted] called from his
New York Office, area code [redacted] (his Washington D. C., phone
number is [redacted] and furnished the following names as finalists
in the selection process:

1.
2.
3.

[redacted]

4. Paul N. Carlin, Regional Postmaster General, Central
Region, Chicago IL
telephone #312/886-2000

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5.
6.

[redacted]

[redacted] said he did not have any unique identifiers
such as social security numbers, home addresses, or dates of birth.
I asked him if at all possible that could be provided in the letter
he would be sending requesting these investigations. I told him we
would begin doing what we could in terms of internal record checks
with the names as he had provided them.

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